

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1180896-1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/24/2003b6
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[redacted] Date of Birth (DOB) [redacted]
Social Security Account Number (SSAN) [redacted] residing at [redacted]
[redacted] Illinois, [redacted]
provided the following information:

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b7DInvestigation on 2/11/2003 at River Grove, Illinois (telephonically)File # 194B-CG-114999-E Date dictated 2/11/2003 - 399b6
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by SA [redacted]

On March 03, 2003, [redacted] for Investigations, ILLINOIS GAMING BOARD (Gaming Board) provided SA [redacted] with a copy of a letter to [redacted] Office of Attorney General Lisa Madigan, from [redacted] General Counsel, Office of Governor Rod Blagojevich, undated, but sent via facsimile on February 28, 2003. The letter informed the AG's Office that the Governor's Office was immediately withdrawing its request for the appointment of [redacted] as a Special Assistant Attorney General for matters concerning the Illinois Gaming Board.

[redacted] advised that the governor's office saw [redacted] who clashed recently with the governor's transition team members [redacted] as a roadblock to a casino in Rosemont. [redacted] would not allow them to ride roughshod over the Gaming Board in the EMERALD CASINO matter. [redacted] characterized this as a huge blow to the board, as [redacted] was the lead attorney handling the disciplinary hearing that could lead to the revocation of EMERALD's license. No one who wants a casino in Rosemont wants that hearing to resume on April 7, 2003, because it will highlight organized crime connections of both Rosemont Mayor DONALD STEPHENS and EMERALD investors. The removal of [redacted] will be explained to the public as a budget decision, as [redacted]'s firm has collected \$1.5 million in legal fees for representing the Gaming Board over the last three years.

194B-CG-114999-E-408



OFFICE OF THE GOVERNOR

JRTC, 100 WEST RANDOLPH, SUITE 16
CHICAGO, ILLINOIS 60601

ROD BLAGOJEVICH
GOVERNOR

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BY HAND

[Redacted]

Chief of Staff
Office of Attorney General Lisa Madigan
100 West Randolph
Chicago, Illinois 60601

Re: Illinois Gaming Board

Dear [Redacted]:

I am writing to confirm our conversation yesterday, in which I informed you that our office is, effective immediately, withdrawing its request for the appointment of [Redacted] as a Special Assistant Attorney General for matters concerning the Illinois Gaming Board. Please feel free to contact me with any questions you may have.

Sincerely,

[Redacted Signature]

General Counsel

Cc:

[Redacted]



Office of the Governor
Rod R. Blagojevich

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FAX COVER SHEET

To:		From:	
Company:		Date:	2-28-03
Fax Number:	312-814-4602	Pages:	2
Phone Number:		Re:	

REMARKS:

100 West Randolph, Suite 16-100, Chicago, Illinois, 60601

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: United States Attorney
Attn: AUSA's [redacted]

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Report of: *pbl* SA [redacted] Office: Chicago
Date: 03/03/2003

Case ID #: 194B-CG-114999

Title: DONALD E. STEPHENS,
ET AL

Character: CSLPO - LOCAL

Synopsis: This investigation was predicated upon a Chicago Tribune
Newspaper article dated Saturday, November 9, 2002,
relating to the arrest of [redacted]

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[redacted]
[redacted] for robbery and official misconduct.
On November 14, 2002, Park Ridge Police Department Chief
Jeff Caudill was interviewed regarding the incident;
however, Caudill was only able to provide limited
information. He stated that since the arrests were
conducted by the Chicago Police Department (CPD) all
reports were not available. After it was determined that
the incident and arrests occurred in Park Ridge, CPD
turned over its investigation to Chief Caudill. The
matter was referred to [redacted] Assistant States
Attorney, Cook County Public Integrity Unit for
Prosecution. [redacted] has been subsequently indicted for
intimidation, 2 counts of official misconduct and robbery.
[redacted] was not charged.

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DETAILS:

On November 4, 2002 at approximately 7:00pm,
victim [redacted] stated to CPD that she was robbed of
approximately \$700 in U.S. currency, her Illinois driver's
license, and an address book. [redacted] stated that the
incident occurred at a Dominick's parking lot at
approximately 5500 North Cumberland Avenue, Park Ridge,

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Illinois, and that the incident was witnessed by [redacted] [redacted] advised officers that she was meeting [redacted] to give her some money for her U.S. citizenship.

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In describing the incident, [redacted] stated that two men approached her vehicle and one man opened her door and displayed a badge. This individual was later identified as [redacted]. She said [redacted] asked her where are the drugs and the guns. [redacted] then instructed [redacted] to shut off the vehicle and remove the keys, placing them on the roof of the car. He then removed [redacted]'s purse and instructed the second individual later identified as [redacted] to search the purse. [redacted] was then instructed to exit the vehicle and to open the trunk for an inspection by [redacted]. [redacted] also removed a backpack giving it to [redacted] for his inspection. [redacted] searched the purse belonging to [redacted] at the instructions of [redacted]. After completing the search of the vehicle, the two purses and backpack were returned to the vehicle. [redacted] told [redacted] to return to the same location the next evening with \$5,000 cash or she would be arrested. [redacted] advised that after the incident she determined that \$700 U.S.C. was missing from her purse along with her driver's license and a address book.

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On November 5, 2002, [redacted] filed a formal complaint with the CPD Area 5, case number HH-761052. This complaint alleged police robbery and extortion in the amount of \$5,000. As a result of the complaint, a CPD arrest team was dispatched to 5500 North Cumberland Avenue to see if the two males would be waiting for [redacted]. After identifying two males in a single vehicle that fit the description of [redacted], CPD effected an arrest on the two individuals. They immediately identified themselves as [redacted]. [redacted] advised CPD officers that he was waiting for [redacted] at this location. [redacted] made no statements to arresting officers. A search of [redacted]'s pockets revealed a driver's license belonging to [redacted] which confirmed the allegations, therefore both men were transported to Chicago Area 5.

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Shortly after arriving at Area 5, CPD contacted Park Ridge officials after determining that the offense took place in Park Ridge. Park Ridge Chief Caudill, accompanied by Detective [redacted] and Commander [redacted] responded to Area 5 Chicago.

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[redacted] was contacted after the arrest and came to Area 5 for subject identification purposes. She was able to identify [redacted] in a line-up prepared by CPD. Subsequently, both individuals were interviewed by CPD and Park

Ridge Police and voluntary statements. In addition to the interviewing officers, ASA [redacted] Public Integrity Unit, also participated in the interview of [redacted]

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In summary, [redacted] advised he has been a [redacted] [redacted] for approximately 3 years and also operates [redacted] Consulting Inc. and [redacted] Contracting Co. His consulting company is an advocacy agency for immigrants who are arrested. [redacted] advised that he advertises in the Polish Daily News and has an office on Milwaukee Avenue in Chicago, Illinois. [redacted] said he learned about [redacted] through her former business partner, [redacted]. Both [redacted] had operated an escort service called [redacted] (CPD provided photos of escorts obtained via the internet at "www.[redacted].com". [redacted] further advised [redacted] that a friend of hers, [redacted] was arrested by CPD on October 30, 2002 for prostitution. [redacted] further stated that he had learned through [redacted] that [redacted] was to meet with [redacted] on November 4, 2002 at approximately 6:30pm at the Dominick's parking lot on the corner of Cumberland and Higgins Road. [redacted] also told [redacted] that [redacted] is in possession of drugs and weapons, however this information was not accurate. During [redacted]'s interview and subsequent signed statement, he never identifies his purpose for intercepting [redacted]'s vehicle. [redacted] does admit to taking money, [redacted]'s driver's license and address book and demanding \$5,000. [redacted] further admitted to identifying himself as a police officer to [redacted] and displayed a badge.

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[redacted] carefully minimizes [redacted]'s role in the crime stating [redacted] did not know what was going on. However, [redacted] does participate in the search of the 2 purses, the backpack, and also the vehicle.

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The interview of [redacted] by Park Ridge and CPD was conducted after [redacted] waived his Miranda rights. He stated he is employed by [redacted] as a [redacted]. He further advised he has known [redacted] for 3 years as a [redacted]. He stated that on November 4, 2002 he drove his white [redacted] car to the corner of Higgins and Cumberland at the instructions of [redacted]. He advised he saw a white female in her 20s with long dark hair [redacted] exiting one vehicle and entering another vehicle. At this point [redacted] instructed [redacted] to pull his car in front of vehicle #2. [redacted] said that he and [redacted] exited their vehicle with [redacted] going to the driver's side. [redacted] said that the female driver of the vehicle [redacted] exited at [redacted]'s instruction and proceeded to open the trunk. [redacted] gave [redacted] s

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purse and instructed him to search it for drugs. [redacted] said he took the purse and searched it along with the passenger's purse. He said the driver's purse contained condoms and make-up, however, an outside pocket contained money. [redacted] said he put the money back in the purse, then searched the passenger's purse and returned both purses to the vehicle. [redacted] also stated that he went to [redacted]'s car (vehicle #1) and searched the trunk for drugs. He said he was given a backpack by [redacted] to search which contained only clothing. [redacted] also stated he searched the front seats including the underneath and back pouches of the seats. Later [redacted] admitted to Chief Caudill that he took the driver's license out of [redacted]'s purse as well as an address book and gave those items to [redacted]

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During interview of Chief Caudill on November 14, 2002, by SA's [redacted] he advised that after the arrest of [redacted] Rosemont Deputy Chief [redacted] and Captain [redacted] arrived at Area 5 in order to talk to [redacted]. They were told by CPD and ASA [redacted] that they could not talk to [redacted]. Shortly thereafter, Attorney [redacted] (ph) of Storino, Rammello and Durkin, arrived to represent [redacted] only. At this point [redacted] talked to [redacted] and instructed him not to give anymore statements to Park Ridge or CPD.

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On the same evening, [redacted] gave a consent to search his Jaguar which was parked in front of [redacted]'s residence in Rosemont, Illinois. When Park Ridge Police arrived, all the windows of the Jaguar were broken out including the headlights and taillights. Caudill advised Agents that he could not understand this happening since the vehicle was maintained in a gated community in Rosemont. After learning of the incident, [redacted] advised Caudill that he knew who did the damage to his vehicle and that "they" were sending a message to him. [redacted] would not elaborate on "they" or discuss the message.

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As of November 12, 2002, Park Ridge Police had been searching for [redacted] with negative results. On that date, Park Ridge received a telephone call from the Rosemont Police Department stating that [redacted] was at Rosemont Police Station. Rosemont was advised that there was a Grand Jury subpoena for [redacted] and to have her wait until ASA [redacted] and Park Ridge could arrive. [redacted] who was born in [redacted] advised she did not understand English so an interpreter (from Rosemont) was provided.

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In her statement given to ASA [redacted] and Park Ridge Police, [redacted] said that [redacted] gave money (\$700) directly to

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[redacted] and there was no robbery. She also said that [redacted] [redacted] was not present during the incident on November 4, 2002. Subsequent investigation of [redacted] has determined that she entered the United States in 1998 and is currently on an overstay status with the Immigration and Naturalization Service (INS). She was arrested for prostitution on Oct 30, 2002 by CPD and on 2/21/03 the matter was Stricken off Leave, reinstate.

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TIMELINE OF SIGNIFICANT EVENTS

<u>Date</u>	<u>Event</u>
10/30/02	[redacted] arrested by CPD for prostitution.
11/04/02	[redacted] conduct an unlawful stop, search and robbery of \$700 U.S. currency and a driver's license from [redacted]. Witness [redacted] was also present in the vehicle at the time of the robbery.
11/05/02	[redacted] files a complaint with Chicago Police (report HH-761052) alleging robbery of her money and driver's license. At 7:00pm CPD arrests [redacted] and [redacted] in Park Ridge. [redacted] and [redacted] both give statements to CPD and Park Ridge Police regarding their involvement in the crime. [redacted]'s Jaguar is searched by Park Ridge Police in Rosemont, IL. The vehicle was damaged by persons unknown prior to the search.
11/06/02	[redacted] gives Park Ridge PD a signed statement.
11/07/02	Cook County States Attorneys prepare a complaint charging [redacted] with 4 counts of criminal conduct including intimidation, 2 counts of official misconduct and robbery.
11/12/02	Rosemont PD contacts Park Ridge advising [redacted] [redacted] is at the Rosemont PD if Park Ridge desires to interview her. Chief Donald Stephens II signs a letter advising

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194B-CG-114999

[redacted] that he is being terminated from the
[redacted] effective

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12/2002 [redacted] is indicted by a Cook County Grand Jury
as per the complaint.

12/05/02 Chicago Tribune article states that Rosemont will
be reducing the part-time auxiliary police from
500 to approximately 150. [redacted] is cited in
the article by Mayor Donald Stephens.

01/2003 Chief Caudill provides police reports to the FBI.

DEFENDANTS' BACKGROUND

Defendant #1

Name:
AKA:

Race:
Sex:
DOB:
SSAN:
Address:
Telephone:
Employment:

[Redacted area for Defendant #1 details]

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Defendant #2

Name:
Race:
Sex:
DOB:
SSAN:
Address:

Employment:

[Redacted area for Defendant #2 details]

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ASA OPINION AND INTENT TO PROSECUTE

AUSA [] advised that the actions of [] would be a violation of the Hobbs Act, 18 USC 1951. [] said that the taking of property (robbery) and the demand for money (extortion) satisfy the elements of the statute. [] advised that he would prosecute the matter federally, if the Cook County States Attorney (CCSA) would be willing to transfer this matter to Federal court. ASA [] 773/869. [] is handling this case for CCSA.

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ANALYSIS OF THE EVIDENCE

Defendant Statements:

- (1) [] aka (see report of interview dated 11/5/02 and signed statement dated 11/6/02).

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[] has admitted to the facts of the incident as well as providing a signed statement for prosecutors. While [] readily admits to the robbery of \$700 U.S. currency, there still remains the question of his demand for \$5,000 cash from [] as well as what he was told by [] regarding drugs and weapons. [] needs to be interviewed additionally for statements concerning his knowledge of prostitution and how he became a [].

- (2) [] (see report of interview dated 11/5/02).

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[] during his interview with Chief Caudill and Chicago Police Officers, provides no specific motive for []'s robbery and extortion. He also fails to provide prior knowledge of the event yet he follows the instruction of a []. The fact that [] admits to taking the driver's license from []'s purse and giving it to [] implicates him in the crime. Furthermore, [] as a 25 year veteran of [] would be guilty of misprision of a felon by failing to report []'s extortion demands of [] on 11/4/02.

Witness Statements:

(1)

[REDACTED]

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Can testify that [REDACTED] identified himself as a police officer and instructed her to exit her vehicle, search her person as well as her car. [REDACTED] will testify that [REDACTED] removed approximately \$700 in U.S. currency from her purse and also her driver's license and address book. She will also state that [REDACTED] demanded \$5,000 in cash to him the following day or that she would be arrested. (see interview dated 11/5/02 and CPD complaint filed 11/5/02).

(2)

[REDACTED]

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[REDACTED] provides false information to investigators concerning the activities of [REDACTED]. She is contacted approximately 8 days after the event, mysteriously appearing at the Rosemont Police Department. [REDACTED] lies about the involvement of [REDACTED] in attempts to impeach the credibility of the victim [REDACTED] (see report dated 11/12/02).

It will be necessary to reinterview [REDACTED] who is currently in INS overstay in the United States and has also been arrested for prostitution by CPD on October 30, 2002. [REDACTED] needs to be served with a Federal Grand Jury subpoena for witness appearance.

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(3)

[REDACTED]

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[REDACTED] was never interviewed in the course of this investigation, however is the girlfriend of [REDACTED] and a former escort service partner of [REDACTED] clearly initiates the contact between [REDACTED] and may supply the incorrect information that [REDACTED] has weapons and drugs on her possession.

DOCUMENTS AND TANGIBLE OBJECTS

The following items of evidence have been obtained during the course of this investigation:

1. Chicago Police report dated 11/5/02.
2. Chicago Police supplemental reports #HH-761052.
3. Park Ridge Police reports # 02-22843.
4. Signed statement by [REDACTED]
5. Various identification cards on the possession of [REDACTED]
6. Copy of [REDACTED]'s Illinois driver's license found on [REDACTED]
7. [REDACTED] victim statement.
8. Copies of the felony complaint filed in the Circuit Court of Cook County entitled Illinois vs. [REDACTED]
[REDACTED]
9. Statement of [REDACTED]
10. Statement of [REDACTED]
11. Traffic ticket issued to [REDACTED] on [REDACTED] 02 number [REDACTED].
12. Village of Rosemont letter dated 11/12/02 addressed to [REDACTED] and signed by [REDACTED]
[REDACTED]
13. Chicago Tribune article dated 12/5/02.
14. Interview of Chief Jeff Caudill.
15. Copies of Extravaganza Club, Midnight Chicago advertisement on the internet for escorts and prostitution.
16. Certified copies of applications for the Firearms Identification cards in the name of [REDACTED] and [REDACTED] from the Illinois State Police.

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POSSIBLE DEFENSE THEORY

[redacted] has admitted to the charges facing him; however, he has taken steps to minimize [redacted]'s conduct. [redacted] may claim ignorance of motive and intent since the entire event was controlled and directed by [redacted] may defend his actions believing he was acting in good faith based on information provided by [redacted]. He may also defend the search of the vehicles as based on reasonable suspicion that [redacted] was in possession of drugs and/or weapons. [redacted] appears likely to take the fall for this offense and continue to minimize [redacted]'s involvement for reasons only assumed.


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OTHER ISSUES

The victim, [redacted] lacks full credibility as a witness since she is engaged in internet prostitution. The only corroborating witness, [redacted] contradicts the testimony of [redacted] for motives believed to be self-serving. There are no other direct witnesses to the November 4th event other than the previously mentioned individuals.

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DEFENDANT
STATEMENTS


interview by Park Ridge PD
dated 11/06/02

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1 INCIDENT NO

3 INCIDENT

ROBBERY



PARK RIDGE POLICE DEPARTMENT
SUPPLEMENTAL REPORT

2 COMPLAINT NUMBER

02-22843

4 DATE

11/05/02

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parking lot located at the corner of Cumberland and Higgins. [] related she parked her Mazda 626 four door in the parking lot near the north doors of the store. [] got into the passenger side of the vehicle and closed the door. [] advised she was meeting with [] to give her \$500.00 to aide her in obtaining her U.S. citizenship. [] advised two men approached her car and they opened the doors to her vehicle. The man on the driverside was a M/W, in his 30's wearing a dark jacket, wire frame glasses, and a police badge. The M/W asked [] where the gun and drugs were, and she informed the man she did not have a gun or drugs. The man removed her purse from her vehicle, and took her drivers license, credit card and U.S.C. The man told her to meet them on 11/05/02, same location, same time and to bring \$5000.00 or she would be arrested. [] stated her friend [] did not say anything while the men were looking in the car and when they left she just got out of the car and walked away. [] insisted the money she gave [] was to help her with her citizenship and nothing else. R/I asked [] who she thought would send the men to take her money. [] advised she used to "hang out" with a girl named [] bragged to [] that he had a gun and she told an ex-boyfriend she knew a lot of drug dealers. [] advised she was only bragging, but the two men asked her where the gun and drugs were. [] related she met [] at a night club called Jeduyna located at Diversey and Central in Chicago. [] advised she usually saw both [] on the weekends at that club.

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On 11/06/02 at approx. 0200hrs. R/I and Cook County A.S.A. [] interviewed suspect 1:

[] (M/W Dob: [] A.S.A. informed

[] of his Miranda Warning and [] stated he understood his rights and would talk to A.S.A.

[] and R/I. [] related the following not verbatim: [] has been []

for the Village of Rosemont for three years. He also owns a construction company and a consulting

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11/08/02

DATE

CMD'G OFFICER

11/10/02

DATE

1 INCIDENT NO

3 INCIDENT

ROBBERY

PARK RIDGE POLICE DEPARTMENT
SUPPLEMENTAL REPORT

2 COMPLAINT NUMBER

02-22843

4 DATE

11/05/02

company which is an advocacy agency that assists foreign immigrants. [] advised he advertises in^{b6}
a polish newspaper. On or about October 5th he was contacted at his business by a girl named []
[] told him she was arrested by the Rolling Meadows Police Dept. for driving while license
suspended. [] told [] to get SR22 insurance, copies of the tickets and to meet him with that
information. On or about October 12th [] met with [] at Famous Daves in Streamwood or
Schaumburgh. [] learned []'s real name was [] and she provided him with the
information he requested. The next day [] contacted [] again and informed him that a friend of
hers named [] was arrested by C.P.D. for prostitution. He told [] to get all the paperwork
together regarding []'s arrest and to give it to him the next time she saw him. Approx. one week
later he met with [] at Gibson's Steak House in Rosemont. [] told [] that she used to be
partners with a girl named [] and they owned an escort service named Extravaganza. [] had a
falling out with [] and she walked away from the escort service. [] related he spoke to [] the
day before Halloween and she told him that another one of her friends was arrested by the Chicago
Police Dept. [] advised a girl named [] was contacted by [] to do an escort for her
company and she was arrested by an undercover Chicago Police Officer. [] instructed [] to get
the paperwork together on that arrest and to give it to him. [] related [] was going to meet with
[] in about a week to pay for her attorney. [] then learned from [] that the meeting
between [] was going to be at the Dominick's in Park Ridge. [] told [] to
bring the arrest paperwork because she did not believe that [] was arrested for prostitution. []
told [] to be at the Dominick's in Park Ridge on Nov. 4th between 6:30pm and 7:00pm and to get
[]'s arrest paperwork and the money for the attorney from [] On 11/04/02 at approx 6:15pm
[] drove to []'s house in Rosemont to go out to dinner. [] looked at []

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11/05/02

DATE

C/M

11/10/02
DATE

1 INCIDENT NO

3 INCIDENT

ROBBERY

PARK RIDGE POLICE DEPARTMENT
SUPPLEMENTAL REPORT

2 COMPLAINT NUMBER

02-22843

4 DATE

11/05/02

new surround system and watched "Saving Private Ryan" on DVD. [] drove his white Ford Crow^{b6}_{b7c} Victoria Squad car with [] as a passenger in the car. [] asked [] to stop by the Dominick's in Park ridge first so he could pick up some papers and some money for an attorney for a client. [] parked the squad car in the Dominick's parking lot and [] observed [] sitting in a Chrysler Sebring with her boyfriend. [] got out of the car and walked to a Mazda 626 and got into the passenger side of the vehicle. [] moved the squad car and parked perpendicular to the Mazda 626. [] got out of the squad car and walked to the passenger side of the Mazda. [] opened the door and asked [] where the gun and drugs were. [] related [] informed him [] usually carries the club drug "x" on her. He then told [] to turn the car off, remove the keys from the ignition and place them on the hood of his car. [] reached into the vehicle and removed a black purse from between the two front seats. [] removed []'s drivers license, credit card and \$500.00 U.S.C.. He placed the purse on the roof of the vehicle, walked to the trunk area, opened the trunk and inspected it for weapons and drugs. [] gave [] her purse and credit card, he informed [] to meet him at the same place, same time tomorrow with \$5000.00 for lawyers fees and she would get her drivers license back or she would be arrested. [] got back into the passenger side of []'s car and they drove away. On Nov 5th at approx. 6:15pm [] met [] at []'s house in Rosemont to go out to dinner. [] drove his Toyota 4-Runner and [] rode in the passenger seat. [] asked [] to stop at the Dominick's in Park Ridge so he could pick up some money and paperwork for a client. [] parked his Toyota in the Dominick's parking lot and approx. five minutes later they were confronted by Chicago Police Officers at gun point. [] advised he had []'s drivers license on his person at that time. He further related we could find photos of [] at the following web site: www[].com and clicking on escorts.


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11/08/02

DATE

CM

11/10/02
DATE


Voluntary Statement
to Park Ridge PD
dated 11/06/02

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VOLUNTARY STATEMENT

PAGE 1 of 3

DATE 11/06/02 PLACE Park Ridge P.D. TIME STARTED 0558 A.M.

I, the undersigned, [redacted] am [redacted] years of age, having been born on [redacted] at [redacted]

I now live at [redacted]

I have been duly warned and advised by DETECTIVE [redacted] a person who has identified himself as

A Park Ridge Police Officer

[redacted] that I do not have to make any statement at all, nor answer any questions or do anything that might tend to go against me or incriminate me in any manner, and that any statement I make, can and will be used against me on the trial or trials for the offense or offenses concerning which the following statement is herein made. I was also warned and advised of my right to the advice and presence of a lawyer of my own choice before or at any time during my questioning or statement I make, and if I am not able to hire a lawyer I may request and have a lawyer appointed for me, by the proper authority, without cost or charge to me.

I do not want to talk to a lawyer, and I hereby knowingly and purposely waive my right to the advice and presence of a lawyer before and during any questioning or at any time before or while I voluntarily make the following statement to the aforesaid person, knowing that anything I say can and will be used against me in a court or courts of law.

I declare that the following voluntary statement is made to the aforesaid person of my own free will without promise of hope or reward, without fear or threat of physical harm, without coercion, favor or offer of favor, without leniency or offer of leniency, by any person or persons whomsoever.

I [redacted] am [redacted] for the city of Rosemont, I have [redacted]

been [redacted] for 3 years. I own a construction company called [redacted]

contracting, I also own a consulting company called [redacted] consulting. [redacted]

My consulting company is an advocacy agency for foreign immigrants. I advertise [redacted]

in a Polish newspaper called Polish Daily News. On or about Oct 5th 2002 I [redacted]

received a phone call through my consulting company from a girl named [redacted] [redacted]

said she was arrested by Rolling Meadows P.D. for a suspended drivers license. [redacted]

asked me to help clear up the suspension on her drivers license. I told her [redacted]

to get SR22 insurance and to provide me with the arrest tickets. On or about the [redacted]

12th of October I met [redacted] at Famous Dave's Barbecue on Barrington Road in [redacted]

Streamwood or Schaumburg. While having dinner with her I learned her real name [redacted]

was [redacted] gave me a copy of her tickets and a copy of her SR22 insurance. [redacted]

had a court date of Nov 25th at Rolling Meadows Courthouse. I informed [redacted] [redacted]

I would have an attorney at the courthouse on that day. The next day, I think it [redacted]

was Oct 6th, in the evening [redacted] called me again. [redacted] told me that one of her [redacted]

friends named [redacted] was arrested by the Chicago Police Dept for prostitution. I [redacted]

told [redacted] to get all the paperwork together regarding [redacted] arrest, including the [redacted]

court date, and to give it to me the next time I saw her. I saw [redacted] about one [redacted]

week later for dinner at Gibson's Steak House in Rosemont. [redacted] gave me the paperwork [redacted]

and we had dinner together. While at [redacted] told me that her and another [redacted]

girl named [redacted] were partners in an escort service. The name of the escort [redacted]

service was Extravaganza. [redacted] had a falling out with [redacted] walked [redacted]

away from the escort service and Beata kept it. The next time I spoke to [redacted] [redacted]

was the day before Halloween, I spoke to her on the phone. [redacted] told me another [redacted]

one of her friends was arrested for prostitution by the Chicago Police Department. [redacted]

I have read each page of this statement consisting of [redacted] page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct. I further certify that I made no request for the advice or presence of a lawyer before or during any part of this statement, nor at any time before it was finished did I request that this statement be stopped. I also declare that I was not told or prompted what to say in this statement.

This statement was completed at [redacted] M. on the [redacted] day of [redacted], 19 [redacted]

WITNES

WITNES

ing voluntary statement

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DATE 11/06/02

PLACE Park Ridge P.D.

PAGE 1

TIME STARTED _____ M.

I, the undersigned, _____ years of age, having been born on _____

I now live at _____

I have been duly warned and advised by DETECTIVE _____, a person who has identified himself as

A Park Ridge Police Officer.

that I do not have to make any statement at all, nor answer any questions or do anything that might tend to go against me or incriminate me in any manner, and that any statement I make, can and will be used against me on the trial or trials for the offense or offenses concerning which the following statement is herein made. I was also warned and advised of my right to the advice and presence of a lawyer of my own choice before or at any time during my questioning or statement I make, and if I am not able to hire a lawyer I may request and have a lawyer appointed for me, by the proper authority, without cost or charge to me.

I do not want to talk to a lawyer, and I hereby knowingly and purposely waive my right to the advice and presence of a lawyer before and during any questioning or at any time before or while I voluntarily make the following statement to the aforesaid person, knowing that anything I say can and will be used against me in a court or courts of law.

I declare that the following voluntary statement is made to the aforesaid person of my own free will without promise of hope or reward, without fear or threat of physical harm, without coercion, favor or offer of favor, without leniency or offer of leniency, by any person or persons whomsoever.

_____ EXPLAINED TO ME THAT HER FORMER PARTNER _____ HAD SENT A GIRL NAMED _____
ON A CALL THROUGH _____. THE CLIENT WAS AN UNDEVELOPED CHICAGO POLICE
OFFICER AND _____ WAS ARRESTED. I TOLD _____ TO GET THE PAPERWORK FOR _____
ARREST AND GIVE IT TO ME. _____ TOLD ME THAT _____ WAS GOING TO MEET _____ FOR THE
ARREST PAPERWORK AND THE MONEY FOR AN ATTORNEY IN ABOUT A WEEK. _____ INFORMED ME
THAT _____ WAS GOING TO MEET _____ AT THE DOMINICK'S IN PARK RIDGE IN ABOUT A WEEK TO
SEE THE ARREST PAPERWORK AND TO GET THE MONEY FOR THE ATTORNEY. _____ TOLD ME
DON'T BELIEVE ANYTHING SO SHE WANTED TO SEE THE ARREST PAPERWORK _____ GIVING HER THE
MONEY. _____ TOLD ME TO GO TO THE DOMINICK'S IN PARK RIDGE ON NOV 4TH BETWEEN 6:30 AND
7:00PM AND GET THE MONEY AND PAPERWORK FROM _____. ON NOV 4TH AT APPROX 6:15PM I
WENT TO MY FRIEND _____ HOUSE TO GO OUT TO DINNER WITH HIM. I WAS
AT _____ HOUSE FOR APPROX 15 MINUTES TO HEAR HIS NEW SURVIVAL SYSTEM AND WATCH SAVING
PRIVATE RYAN (DVD). _____ DROVE HIS WHITE CROWNCROWN POLICE CAR TO DINNER WITH ME
AS A PASSENGER IN THE CAR. I _____ I HAD TO STOP FIRST AT THE DOMINICK'S IN PARK RIDGE
TO PICK UP SOME PAPERS AND MONEY FOR ATTORNEY FEES FROM A CLIENT. WHEN WE ARRIVED AT
DOMINICK'S _____ PARKED THE SEAD CAR AND I SAW _____ SITTING IN A CHRYSLER SEBRING
WITH HER BOYFRIEND. I SAW _____ GOT OUT OF THE SEBRING AND WALK OVER TO A MAZDA
626 WITH TINTED WINDOWS AND GOT IN. _____ DROVE THE SEAD CAR TO THE SAME ROW OF
CARS AS THE MAZDA 626 AND PARKED PERPENDICULAR TO IT. I GOT OUT OF THE CAR AND
WALKED UP TO THE DRIVERS SIDE WINDOW OF THE MAZDA 626, I WAS WEARING MY INVESTIGATION
BADGE ON MY BELT ALONG WITH MY 9MM PISTOL SEALED IN A BLACK HOLSTER. I OPENED THE
CAR DOOR AND TOLD _____ TO TURN THE CAR OFF, TAKE THE KEYS OUT OF THE IGNITION AND
PUT THE KEYS ON THE ROOF OF THE CAR. I TOOK A BLACK PURSE OUT OF THE CAR, WALKED
OVER TO THE TRUNK AND OPENED THE TRUNK. I CHECKED THE TRUNK FOR ANY WEAPONS OR
DRUGS. I TOOK MONEY FROM THE PURSE, A DRIVERS LICENSE AND A CREDIT CARD. I PUT THE

I have read each page of this statement consisting of _____ page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct. I further certify that I made no request for the advice or presence of a lawyer before or during any part of this statement, nor at any time before it was finished did I request that this statement be stopped. I also declare that I was not told or prompted what to say in this statement.

This statement was completed at _____ M. on the _____, 19____

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statement

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DATE 11/06/02

PLACE PARK RIDGE P.D.

TIME STARTED _____ M.

I, the undersigned _____, _____ years of age, having been born on _____, at _____.

I now live at _____.

I have been duly warned and advised by DET. _____ a person who has identified himself as

A PARK RIDGE POLICE OFFICER. _____, that I do not have to make any statement at all, nor answer any questions or do anything that might tend to go against me or incriminate me in any manner, and that any statement I make, can and will be used against me on the trial or trials for the offense or offenses concerning which the following statement is herein made. I was also warned and advised of my right to the advice and presence of a lawyer of my own choice before or at any time during my questioning or statement I make, and if I am not able to hire a lawyer I may request and have a lawyer appointed for me, by the proper authority, without cost or charge to me.

I do not want to talk to a lawyer, and I hereby knowingly and purposely waive my right to the advice and presence of a lawyer before and during any questioning or at any time before or while I voluntarily make the following statement to the aforesaid person, knowing that anything I say can and will be used against me in a court or courts of law.

I declare that the following voluntary statement is made to the aforesaid person of my own free will without promise of hope or reward, without fear or threat of physical harm, without coercion, favor or offer of favor, without leniency or offer of leniency, by any person or persons whomsoever.

PULSE ON THE ROOF OF THE CAR. I TOLD _____ SHE NEEDED TO BRING \$5000.00 AND THE VIO
PAPERWORK FOR THE MORTGAGE ON TUESDAY NOV 5TH 7:00pm TO THE SAME LOCATION OR SHE VIO
WOULD BE ARRESTED. I CALLED _____ BANK HEIL CREDIT CARD AND TOLD HER I WOULD GIVE HER VIO
THE DRIVER LICENSE BACK WHEN SHE BROUGHT THE PAPERWORK AND MONEY. I GOT IN THE VIO
PASSENGER SIDE OF _____ CAR AND WE LEFT. ON NOV 5TH AT ABOUT 6:15pm I MET _____ VIO
AT HIS HOUSE FOR DINNER. WE GOT INTO _____ TOYOTA 4 RUNNER AND WENT TO THE VIO
DOMINICKS IN PARK RIDGE. I TOLD _____ I HAD TO WAIT FOR A GIRL TO SHOW UP WITH VIO
PAPERWORK AND MONEY FOR A COURT CASE. FIVE MINUTES LATER WE WERE CONSIDERED BY THE VIO
CHICAGO POLICE DEPT AT GUN POINT AND TAKEN INTO CUSTODY. I HAVE BEEN TREATED FAIRLY VIO
AND NOBODY HAS MADE ME ANY PROMISES OR THREATENED ME FOR THIS VOLUNTARY STATEMENT. VIO

I have read each page of this statement consisting of _____ page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct. I further certify that I made no request for the advice or presence of a lawyer before or during any part of this statement, nor at any time before it was finished did I request that this statement be stopped. I also declare that I was not told or prompted what to say in this statement.

This statement was completed at 7:45 A.M. on the 6TH day of November, 2002.

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interview by Park Ridge PD
dated 11/06/02

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SUV bearing the license [] with two male white occupants, was observed backed into space in the Southeast corner of the parking lot and the engine was running. Detectives [] and [] looked through binoculars and felt that the occupants fit the description of the offender from the robber.

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Detectives [] and Sgt. [] pulled up on the silver SUV, identified themselves as police and requested the occupants to raise their hands and exit the vehicle. The occupants complied with this request. The passenger, now known as [] exited the passenger door and said, "There must be a misunderstanding, and we're from [] Where are you guys from?" A pat down search revealed that both occupants were armed with semi-automatic weapons. The occupants were then handcuffed for officer safety. Sgt. [] then asked [] "Why are you guys sitting here?" [] did not have a response. [] once again was asked, "Why are you guys sitting here?" [] stated, "I'm just waiting for [] he is on his way." [] was then asked, "Do you have anything on you that does not belong to you?" [] stated, "No, you can search me if you want to." Sgt. [] emptied the pockets of [] and discovered in his front left pocket an Illinois driver's license that belonged to [] At this point both occupants' weapons were taken from them. [] never said a word during this whole time.

Two squad cars from the 016th District were requested to transport the occupants to Area 5 Detective Division for further investigation. Beats 1611 and 1643 responded and handled the transport.

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Once at Area 5 Detective Division the victim, [] was contacted by telephone and asked to respond to 5555 W. Grand Avenue to view a line-up. [] stated that the original incident had occurred in the Dominick's parking lot at Higgins and Cumberland. She stated she would come to Area 5 Detective Division as soon as she could.

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Armed with this information it was now known that the original offense occurred within the city of Park Ridge, Illinois, and not Chicago. The Park Ridge Police Department was then called and Detective [] answered the phone. The facts of the case were related to Detective [] and he was notified that two subjects were in custody and that they may be employed by the Rosemont Illinois Police Department. Detective [] stated that he needed to confer with his commander and would call back. A short time later Detective [] called and stated that he and his commander would respond to Area 5 and that it would be helpful if the investigation continued at that location.

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Detective [], Commander [] and Chief Caudill responded to Area 5 Detective Division. It was decided that a line-up would be conducted in Area 5. The line-up was conducted and the victim [] picked both [] out of the line-up.

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Chief Caudill and Sergeant [] interviewed [] Detective [] along with ASA [] interviewed []

The following is a summary of the interview conducted by Chief Jeffrey Caudill of the Park Ridge Police Department and Sergeant [] of the Chicago Police Department. This summary is not verbatim and took place at the Chicago Police Area Five Detective Division's Interview room F. Chief Jeffrey Caudill of the Park Ridge Police Department, from a pre-printed card, read Mr.

b6 [redacted] his rights as per Miranda at 0100 hours. This was done in the presence of Sgt.
b7C [redacted] of the Chicago Police Department. [redacted] stated that he understood each of his rights and wished to speak with Chief Caudill and Sgt. [redacted]

[redacted] stated that he has been employed by [redacted] for the past [redacted] years. He is [redacted] and works the [redacted] PM. [redacted] states that he has known [redacted] for a couple of years. Ever since [redacted] came on as a [redacted] But for the past 2 months he has been hanging around with him.
b6 The reason for this is that [redacted] runs a home remodeling company and [redacted] is going to
b7C use him to remodel his basement. [redacted] is re-financing his home on 05 Nov 2002 in order to remodel the basement.

[redacted] states that on 04 November 2002 he had worked the day shift, [redacted] PM, as a [redacted] for [redacted] He left work and went to his home at [redacted] Once home he went and worked out. [redacted] called or came to his home at around 6:00 PM. [redacted] had something with him when he came over. [redacted] which he was going give to [redacted] began talking about getting some food and said, hurry up I have to meet someone at 7:00 PM. Mr. [redacted] drove and took his white [redacted] which is [redacted] It has [redacted] on it but is [redacted] Once in the car [redacted] told him that he had to meet someone at the Dominick's lot, which is located at the corner of Higgins and Cumberland in Park Ridge.

[redacted] drove to the Dominick's parking lot and pulled inside. He drove around the lot once b6 and then backed into a parking space. [redacted] was sitting in the passenger seat of [redacted] b7C [redacted] car. A few moments later a female in her 20s with dark shoulder length hair and glasses exits a dark colored vehicle. [redacted] tells him, there she is, pull up by her. When they pull up she is sitting in the passenger seat of another car. [redacted] says get out with me and look who is in the passenger seat. [redacted] goes to the driver side of the car and takes the driver out of the car. [redacted] walks to rear of the car and [redacted] hands him a purse and says, look to see if there is any ecstasy in there. [redacted] took the driver back by the trunk of her car and [redacted] went up to the passenger and took her purse from her. [redacted] then took both of the purses back inside [redacted] He searched the driver's purse which he said contained rubbers and make-up. There was an outside pocket, which contained a bunch of dollars, which he states that he put back in the purse and zipped the pocket. [redacted] then asks [redacted] do you still want me to check the passenger's purse? [redacted] then hands the passenger back her purse and throws the driver's purse into the back of her car. [redacted] then goes to the rear of the light haired girl's vehicle and checks the trunk, but finds nothing. [redacted] then says to the light haired girl, why are you doing "X". [redacted] then throws a knapsack into the squad car and tells [redacted] to go through it. [redacted] checks inside the knapsack, which contains an outfit, clothing. Mr. [redacted] then states that after checking the knapsack he throws all three, the knapsack and the two purses in the back seat of the girl's car. [redacted] also says that he checked under the car's front seat and in the rear pouches. Then [redacted] got back into the squad car and they left the parking lot.

[redacted] says that [redacted] originally gave him the driver's purse. He also states that at some b6 point he moves the squad car into a parking space. [redacted] states that all of this took b7C

approximately 5 minutes.

b6 They then drove to a restaurant named, Bailey's on Touhy near Cumberland where they ate dinner
b7C and [redacted] paid for the meal. From Bailey's restaurant they drove to Harlem and Irving Plaza to look for diet pills. Next they drove to girl named [redacted]'s house where some of [redacted]'s workers were painting. [redacted] states that he returned home at approximately 10:00 PM.

On 05 November 2002 [redacted] said he had worked the day shift, [redacted] PM, as a [redacted] for [redacted]. He came home to his house on [redacted] where [redacted] stopped by around 5:00 or 5:30 PM. [redacted] was with [redacted] and asked if Mr. [redacted] was hungry? [redacted] is in her 30s with blondish brown hair and they are just friends.
b6 They entered [redacted]'s home and [redacted] told him the only reason he stopped by was because
b7C he had to piss. [redacted] then gave [redacted] a T-shirt. As [redacted] was leaving he tells Mr. [redacted] that he will return at 6:30 PM. [redacted] comes back and asks if he wants to get a bite to eat? [redacted] states that he wanted to drive past a girl's house that might have done a stick up in Rosemont. He was just planning to ride past her apartment.

b6 [redacted] asks, do you want to take a ride? [redacted] said that he always drives and he wanted
b7C to wash his truck so he took his Toyota. [redacted] then tells him take a ride with me to Dominick's, I gotta meet a guy. [redacted] says that in the past he has met others on business with [redacted] so he did not think anything of it. [redacted] pulled into the Dominick's lot and backed into a space. We were just talking and next thing I know these guys roll up on us and I hear [redacted] say, there is a misunderstanding. [redacted] says, I think it's about fucking with that broad last night.

b6 [redacted] then said, I didn't take nothing out of the purse. I did not even go into the
b7C passenger's purse. The driver's purse had a pile of singles in it, but I put it back inside the pocket.

[redacted] then stated, I don't know if [redacted] took anything out of her purse. If he had an opportunity I don't know.

b6 When asked, what [redacted] does? [redacted] stated that [redacted] is [redacted] for
b7C [redacted] and does remodeling. Also Polish people come to him when they get arrested for DUI and he sets them up with lawyers.

A short time later [redacted] asked to speak once again with Chief Caudill and Sgt. [redacted]. At this time he said, listen I took a driver's license and an address book out of the driver's purse and gave it to [redacted] asked, is there a driver's license and I handed it to him. The address book was about 4 inches by 6 inches. [redacted] said, I kept something of hers. It was just stupid [redacted] said, is there a driver's license and I answered yeah and he said she is not getting it back. The interview was terminated at this point.

b6 Both [redacted] were released without charging by the Chicago
b7C Police Department and turned over to the Park Ridge Police Department for further investigation and charging. All evidence was also turned over to Detective [redacted] of the Park Ridge Police Department.

This case is unfounded due to the fact that the crime occurred outside of the city of Chicago.

WITNESS
STATEMENTS



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complaint to CPD
dated 11/05/02

interview by Park Ridge PD
dated 11/05/02

HH - 761052

7. BEAT OF PULS.	8. BEAT/UNIT
1614	1402

• 3311 (Rev. 8/96)

OFFENDER #1 STATED TO VICTIM "WHERE'S THE
GUN AND THE DRUGS? WE'VE BEEN FOLLOWING
YOU AND KNOW WHAT YOU'VE BEEN DOING."

LICENSE WERE MISSING FROM
RULSE.

NOTIFIED

SGT

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b7C

OFFENDER #1 DEMANDED VICTIM TO RETURN TO

CRA

06191982

SAME LOCATION TOMORROW AT 700PM AND
BRING FIFTYTHOUSAND DOLLARS AND EVERYTHING

WOULD BE OK. OFFENDER #1 STATING WE
NOW WHERE YOU LIVE. OFFENDERS THEN WALKED

AWAY FROM SCENE. VICTIM IS UNSURE IF OFFENDERS
WERE POLICE OR PRETENDING. OFFENDER #1

SPOKE WITH HEAVY ITALIAN ACCENT. VICTIM

DISCOVERED USC AND HER DRIVER'S

I HAVE REVIEWED THIS REPORT SUPERVISOR'S SIGNATURE
AND BY MY SIGNATURE INDICATE
DATE THAT IT IS ACCEPTABLE.

DATE (DAY-MO-YR)

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

OFFENSE CODE - <input type="checkbox"/> 1 CORRECT REVISED	REV. CODE	1-UCR METHOD CODE	METHOD ASSIGNED <input type="checkbox"/> 1 FIELD <input type="checkbox"/> 3 SUMMARY <input type="checkbox"/> 2 ADMIN.	1-LIMIT NO.	OFFICER ASSIGNED STAR NO.	DATE ASSIGNED	SUPV. STAR NO.	INVESTIGATIVE FILE <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO	REASSIGNED <input type="checkbox"/> 1 YES
ICR REASSIGNED - DATE	STATUS <input type="checkbox"/> 3 CLEARED CLOSED <input type="checkbox"/> 4 CLEARED OPEN <input type="checkbox"/> 5 EXC. CLEARED OPEN	<input type="checkbox"/> 0 PROGRESS <input type="checkbox"/> 1 SUSPENDED <input type="checkbox"/> 2 UNFURNISHED <input type="checkbox"/> 3 CLEARED CLOSED <input type="checkbox"/> 4 CLEARED OPEN <input type="checkbox"/> 5 EXC. CLEARED CLOSED <input type="checkbox"/> 6 CLOSED-10N-ORIGINAL	IF CASE IS CLEARED, HOW CLEARED USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST <input type="checkbox"/> 1 ARREST & PROSECUTION <input type="checkbox"/> 2 DIRECTED TO FAMILY COURT <input type="checkbox"/> 3 COMPL. REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPTIONAL						
1-IDENTIFIERS <input type="checkbox"/> 1 CORRECT REVISED	VICTIM NO.	REVISED NAME	REVISED ADDRESS				REVISED PHONE NO. <input type="checkbox"/> HOME <input type="checkbox"/> BUSINESS		
USE OF PROPERTY TAKEN RECOVERED <input type="checkbox"/> 1 DNA <input type="checkbox"/> 2 VERIFIED <input type="checkbox"/> 3 CORRECTED		FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE REVERSE, THEN NARRATIVE ON A SUPPLEMENTARY REPORT.							
KEY 1 JEWELRY <input type="checkbox"/> T S <input type="checkbox"/> R	2 FURS <input type="checkbox"/> T S <input type="checkbox"/> R	3 CLOTHING <input type="checkbox"/> T S <input type="checkbox"/> R	4 OFFICE EQUIPMT. <input type="checkbox"/> T S <input type="checkbox"/> R	5 TV, RADIO, STEREO <input type="checkbox"/> T S <input type="checkbox"/> R	6 HOUSEHOLD GOODS <input type="checkbox"/> T S <input type="checkbox"/> R	7 CONSUM. GOODS <input type="checkbox"/> T S <input type="checkbox"/> R	8 FIREARMS <input type="checkbox"/> T S <input type="checkbox"/> R	9 NARCOTICS, DRUGS <input type="checkbox"/> T S <input type="checkbox"/> R	10 OTHER <input type="checkbox"/> T S <input type="checkbox"/> R
AL NOS. OR IDENTIFICATION NOS. <input type="checkbox"/> 1 DNA <input type="checkbox"/> 2 VERIFIED <input type="checkbox"/> 3 CORRECTED		USE ALL CORRECTIONS & NEW OR ADDITIONAL NOS. OBTAINED							

MARKS PERTINENT INFORMATION NOT ON ORIGINAL REPORT

PREPARED BY - SIGNATURE

STAR NO. DATE (DAY-MO-YR)

APPROVED BY - SIGNATURE

STAR NO. DATE (DAY-MO-YR)



1 INCIDENT NO
3 INCIDENT ROBBERY

PARK RIDGE POLICE DEPARTMENT
SUPPLEMENTAL REPORT

2 COMPLAINT NUMBER 02-22843
4 DATE 11/05/02

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In summary, on 11/05/02 at or about 2100hrs. R/I received a phone call from Chicago Police Department Area 5 Sgt. [redacted] related the Chicago Police department took a police report for robbery (Case report HH-761052) on Nov. 5th 2002 where the victim:

[redacted] (F/W Dob: [redacted])

related she was meeting with a friend in her vehicle in the 5500 N. Block of Cumberland, Chicago when two men opened the her vehicles doors. The man on the drivers side asked [redacted] where the gun and drugs were in the car. The men searched her vehicle and the man on the drivers side took her purse, removed \$700.00 U.S.C., her drivers license and credit card. The man gave her the purse and credit card back and told her to meet him at the same place, same time tommorrow with \$5000.00 and she would get her drivers license back or she would be arrested. Sgt. [redacted] related that some of their detectives went to the Dominicks located at 1900 S. Cumberland Park Ridge at or about 1900hrs in attempt to locate the offenders. Area 5 Detectives located two men in the parking lot of the Dominicks sitting in a Toyota 4 Runner. The man in the passenger seat of the vehicle had the complainant's drivers license on his person. Both men were transported by C.P.D. to Area 5. Sgt. [redacted] further related their investigation showed the original incident reported by the victim, occurred at 1900 S. Cumberland, PArk Ridge IL., he further advised one of the men in custody was [redacted]

[redacted] and the other man was [redacted]
[redacted]

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b7C R/I contacted Commander [redacted] and appraised him of the case. Commander [redacted] met with R/I at P.R.P.D. and we drove to Chicago Area 5 to meet with Sgt. [redacted]

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b7C On 11/05/02 at approx. 2245hrs. R/I and Commander [redacted] interviewed the complainant [redacted]
[redacted] related on 11/04/02 at approx. 1900hrs she met with a girl named [redacted] in the Dominick's

[redacted]

[redacted]

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11/08/02

1 INCIDENT NO



2 COMPLAINT NUMBER

02-22843

3 INCIDENT

ROBBERY

PARK RIDGE POLICE DEPARTMENT
SUPPLEMENTAL REPORT

4 DATE

11/05/02

parking lot located at the corner of Cumberland and [redacted] related she parked her Maz**b6**
626 four door in the parking lot near the north doors of the store. [redacted] got into the passenger side of **b7C**
the vehicle and closed the door. [redacted] advised she was meeting with [redacted] to give her \$500.00 to
aide her in obtaining her U.S. citizenship. [redacted] advised two men approached her car and they
opened the doors to her vehicle. The man on the driverside was a M/W, in his 30's wearing a dark
jacket, wire frame glasses, and a police badge. The M/W asked [redacted] where the gun and drugs
were, and she informed the man she did not have a gun or drugs. The man removed her purse from her
vehicle, and took her drivers license, credit card and U.S.C. The man told her to meet them on 11/05/02,
same location, same time and to bring \$5000.00 or she would be arrested. [redacted] stated her friend
[redacted] did not say anything while the men were looking in the car and when they left she just got out of
the car and walked away. [redacted] insisted the money she gave [redacted] was to help her with her
citizenship and nothing else. R/I asked [redacted] who she thought would send the men to take her money.
[redacted] advised she used to "hang out" with a girl named [redacted] bragged to [redacted] that he had
a gun and she told an ex-boyfriend she knew a lot of drug dealers. [redacted] advised she was only
bragging, but the two men asked her where the gun and drugs were. [redacted] related she met [redacted] at a
night club called Jeduyna located at Diversey and Central in Chicago. [redacted] advised she usually saw
both [redacted] on the weekends at that club.

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On 11/06/02 at approx. 0200hrs. R/I and Cook County A.S.A. [redacted] interviewed suspect 1:

[redacted] (M/W Dob: [redacted] A.S.A. informed

[redacted] of his Miranda Warning and [redacted] stated he understood his rights and would talk to A.S.A.

[redacted] and R/I. [redacted] related the following not verbatim: [redacted] has been [redacted]

[redacted] He also owns a construction company and a consulting

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11/08/02



interview by Park Ridge PD
dated 11/12/02

b6
b7C

1 INCIDENT NO

3 INCIDENT

Robbery

PARK RIDGE POLICE DEPARTMENT
SUPPLEMENTAL REPORT

2 COMPLAINT NUMBER

02-22843

4 DATE

11-12-02

b6
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In summary, on 11-12-02 I was contacted by the Rosemont Police Department. The Rosemont P.D. advised that [] a witness in a Park Ridge robbery case, was at their Police Department. The Rosemont Police Department stated that they had called A.S.A. [] and advised her of the situation. The Rosemont P.D. asked if we were interested in interviewing [] I responded "yes" and Commander [] and I met A.S.A. [] at the Rosemont Police Department. Commander [] A.S.A. [] and I interviewed [] at the Rosemont P.D.. [] stated the she did not speak fluent English and asked for a Czechoslovakian translator.

[] assisted us as a translator. [] related the following, not verbatim: She had known [] for a period of 3-4 months and that she had loaned [] \$5,000.00. She stated that [] had set up a meeting at 1900 S. Cumberland at 1900hrs to pay her the money back. [] related that she arrived at 1900 S. Cumberland at 1830hrs. [] stated that once she arrived she contacted [] stated that she arrived at Dominicks alone in her Chrysler Sebring. [] stated that when she observed []'s arrival she went to [] vehicle and sat in the passengers seat. Shortly thereafter, [] arrived. According to [] approached the drivers side of the vehicle and spoke to [] stated that [] asked [] for money and that [] gave him \$500.00. [] stated that she did not see another subject with [] stated that [] did not search [] vehicle. [] related that she did not observe what type of vehicle [] exited. [] stated that she has known [] for 2-3 weeks. [] stated that [] owns a consulting firm and that he was going to help her find a lawyer to represent her in a recent arrest. [] stated that [] did not give her the \$500.00 he took from [] At this time we concluded our interview with [] A.S.A. [] advised Commander [] and I that we could provide the Rosemont P.D. with

11-12-02

DATE

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11/12/02

DATE

1 INCIDENT NO

3 INCIDENT

Robbery



PARK RIDGE POLICE DEPARTMENT
SUPPLEMENTAL REPORT

2 COMPLAINT NUMBER

02-22843

4 DATE

11-12-02

any police reports they needed for their investigation. On 11-12-02 A.S.A. [redacted] was present where^{b6}
these documents were exchanged._{b7C}



11-12-02

DATE



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b7C

11/12/02
DATE

DOCUMENTS
AND
TANGIBLE OBJECTS

DOCUMENTS AND TANGIBLE OBJECTS

The following items of evidence have been obtained during the course of this investigation:

1. Chicago Police report dated 11/5/02.
2. Chicago Police supplemental reports #HH-761052.
3. Park Ridge Police reports # 02-22843.
4. Signed statement by [REDACTED]
5. Various identification cards on the possession of [REDACTED]
6. Copy of [REDACTED]'s Illinois driver's license found on [REDACTED]
7. [REDACTED] victim statement.
8. Copies of the felony complaint filed in the Circuit Court of Cook County entitled Illinois vs. [REDACTED]
[REDACTED]
9. Statement of [REDACTED]
10. Statement of [REDACTED]
11. Traffic ticket issued to [REDACTED] on 10/16/02 number YA-187-817.
12. Village of Rosemont letter dated 11/12/02 addressed to [REDACTED] and signed by [REDACTED]
[REDACTED]
13. Chicago Tribune article dated 12/5/02.
14. Interview of Chief Jeff Caudill.
15. Copies of Extravaganza Club, Midnight Chicago advertisement on the internet for escorts and prostitution.
16. Certified copies of applications for the Firearms Identification cards in the name of [REDACTED] and [REDACTED] from the Illinois State Police.

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1. OFFENSE/INQUIRY - PRIMARY CLASSIFICATION ROBBERY		1-UCR OFF. CODE 0B20		2. SECONDARY CLASSIFICATION STRONG ARM WEAPON		3. H.U. NO. HH - 761052	
4. ADDRESS OF OCCURRENCE NO. 5500 ST. CHAMBERLAND		5. FIRE RELATED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		6. DATE OF OCCURRENCE - TIME DAY 04 MO. NOV YR. 02 19 00		7. BEAT OF OCCUR. 1614 8. BEAT/UNIT AS 1402	
9. TYPE OF LOCATION OR PREMISE WHERE OFFENSE OCCURRED (GIVE NAME OF LOCATION IF APPLICABLE) PARKING LOT		10. LOCATION CODE 277		11. DATE R.O. ARRIVED - TIME 05 NOV 02 1700		12. ASSIGNMENT <input type="checkbox"/> 2 ON VIEW <input type="checkbox"/> 3 SUPERVISOR	

All information, descriptions and statements in this entire report are approximations or summaries unless indicated otherwise.

21. NAME (LAST-FIRST-INITIAL)	IDENTITY VERIFIED	22. HOME ADDRESS (NO., DIR., STREET, APT. NO.)	23. SEX-RACE-AGE CODE	24. BUSINESS PHONE	25. TIME AVAILABLE	26. TIME AVAILABLE	27. OCCUPATION	28. IN- JURED YES/NO	29. VII REL. C
				NONE	ANY	NONE		X	21

31. COVERED <input type="checkbox"/> 32. WITNESSED <input type="checkbox"/> 33. REPORTED OFFENSE <input type="checkbox"/>		34. SAME AS ABOVE <input checked="" type="checkbox"/>	35. VICTIM <input checked="" type="checkbox"/>	36. OFFENDER/VICTIM RELATIONSHIP CODES 1. US CORRESPONDING TO UCR RELATIONSHIP CODES 01 - WIFE 02 - HUSBAND 03 - FORMER WIFE 04 - FORMER HUSBAND 05 - MOTHER 06 - FATHER 07 - SON 08 - DAUGHTER 2. OTHER RELATIVE 09 - BROTHER 10 - SISTER 11 - AUNT 12 - UNCLE 13 - BROTHER-IN-LAW 14 - FATHER-IN-LAW 15 - SON-IN-LAW 16 - DAUGHTER-IN-LAW 3. OTHER RELATIVE 17 - BROTHER-IN-LAW 18 - SISTER-IN-LAW 19 - OTHER RELATIVE 20 - BROTHER-IN-LAW (EXCLUDES "FORMER") 21 - BROTHER-IN-LAW (EXCLUDES "FORMER") 22 - FRIEND/ACQUAINTANCE 23 - OTHER-SPECIFY 24 - STRANGER

41. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.) ED/STAL ON CHAIN	42. SEX-RACE-AGE M, 2, 30's	43. HEIGHT 5'6"	44. WEIGHT 200	45. EYES BLU	46. HAIR BLK	47. COMPLEXION FAIR	48. MARKS, SCARS, ETC. MUSTACHE	49. C.B. I.R. NO.	50. OFFENSE REL. C 24
WIDE FRAME GLASSES, DARK JACKET, BLK SHIRT, DRK									
DARK JACKET, LIGHT SHIRT ED/STAL ON CHAIN									

51. OBJECT WEAPON <input type="checkbox"/> USED <input type="checkbox"/> DISPLAYED <input type="checkbox"/> UNKN	52. FIREARM FEATURES	53. POINT OF ENTRY	54. POINT OF EXIT	55. BURGLAR ALARM	56. SAFE BURGLARY METHOD	57. IF RESIDENCE, WHERE WERE OCCUPANTS
<input type="checkbox"/> 01 HAND GUN <input type="checkbox"/> 02 SHOTGUN <input type="checkbox"/> 03 RIFLE <input type="checkbox"/> 04 KNIFE <input type="checkbox"/> 05 VEHICLE <input type="checkbox"/> 06 BLUNT INSTRUMENT <input type="checkbox"/> 07 THROWING OBJECT	<input type="checkbox"/> 08 EXPLOSIVE <input type="checkbox"/> 09 LIQUID GAS <input type="checkbox"/> 10 BOTTLE/GLASS <input type="checkbox"/> 11 RAZOR <input type="checkbox"/> 12 PRY TOOL <input type="checkbox"/> 13 HAND, FEET <input type="checkbox"/> 14 OTHER <input type="checkbox"/> 15 DNA	<input type="checkbox"/> 01 CHROME/NICKEL <input type="checkbox"/> 02 BLUE STEEL <input type="checkbox"/> 03 SHORT BARREL <input type="checkbox"/> 04 LONG BARREL <input type="checkbox"/> 05 SAWED OFF <input type="checkbox"/> 06 OTHER <input type="checkbox"/> 07 UNKNOWN <input type="checkbox"/> 08 DNA	<input type="checkbox"/> 01 FRONT DOOR <input type="checkbox"/> 02 REAR DOOR <input type="checkbox"/> 03 WINDOW <input type="checkbox"/> 04 ROOF <input type="checkbox"/> 05 FLOOR <input type="checkbox"/> 06 SIDE DOOR <input type="checkbox"/> 07 OTHER <input type="checkbox"/> 08 UNKNOWN <input type="checkbox"/> 09 DNA	<input type="checkbox"/> 01 FRONT DOOR <input type="checkbox"/> 02 REAR DOOR <input type="checkbox"/> 03 WINDOW <input type="checkbox"/> 04 ROOF <input type="checkbox"/> 05 FLOOR <input type="checkbox"/> 06 SIDE DOOR <input type="checkbox"/> 07 OTHER <input type="checkbox"/> 08 UNKNOWN <input type="checkbox"/> 09 DNA	<input type="checkbox"/> 01 PUNCH <input type="checkbox"/> 02 TORCH <input type="checkbox"/> 03 EXPLOSIVE <input type="checkbox"/> 04 DRILL <input type="checkbox"/> 05 REMOVED <input type="checkbox"/> 06 PEEL <input type="checkbox"/> 07 OPEN <input type="checkbox"/> 08 UNKNOWN <input type="checkbox"/> 09 DNA	<input type="checkbox"/> 01 WORK <input type="checkbox"/> 02 VISITING <input type="checkbox"/> 03 VACATION <input type="checkbox"/> 04 WEDDING <input type="checkbox"/> 05 FUNERAL/WAKE <input type="checkbox"/> 06 OTHER <input type="checkbox"/> 07 UNKNOWN <input type="checkbox"/> 08 DNA

58. UNUSUAL CHARACTERISTICS OF OFFENSE		59. GANG RELATED - AFFILIATION <input type="checkbox"/> VICTIM <input type="checkbox"/> OFFENDER	

60. PROPERTY IN NARRATIVE T - TAKEN; R - RECOVERED	61. TV, RADIO, STEREO	62. HOUSEHOLD GOODS	63. CONSUMABLE GOODS	64. FIREARMS	65. NARCOTICS, DRUGS	66. OTHER	67. NONE
1 MON. \$ 700.00	<input type="checkbox"/> T <input type="checkbox"/> R	<input type="checkbox"/> T <input type="checkbox"/> R	<input type="checkbox"/> T <input type="checkbox"/> R	<input type="checkbox"/> T <input type="checkbox"/> R	<input type="checkbox"/> T <input type="checkbox"/> R	<input type="checkbox"/> T <input type="checkbox"/> R	<input type="checkbox"/> T <input type="checkbox"/> R

71. VEHICLE/TRAILER YEAR MAKE	72. BODY STYLE/COLOR	73. V.I.N.	74. STATE LICENSE NO.	75. STATE EXPIR. DATE	76. PROPERTY INVENTORY NO. (I)	77. VEH. INVENTORY NO. (P)
71. VEHICLE/TRAILER YEAR MAKE	72. BODY STYLE/COLOR	73. V.I.N.	74. STATE LICENSE NO.	75. STATE EXPIR. DATE	76. PROPERTY INVENTORY NO. (I)	77. VEH. INVENTORY NO. (P)

NARRATIVE (Do not duplicate or repeat information - for explanation or additional information only) EVENT # 17621 TAKEN 71-1 10000 USC 71-5 ILL. STATE DRIVER'S LICENSE		81. SOBRIETY OF VICTIM <input type="checkbox"/> INTOBER <input type="checkbox"/> I
IN SUMMARY: VICTIM WAS HEETING WITNESS REGARDING MONEY VICTIM STATES OFFENDER#1 OPENED HER CAR DOOR AND STATED " POLICE, EMPTY YOUR POCKETS AND GAVE ME YOUR PURSE. OFFENDER#1 GAVE VICTIM'S PURSE TO OFFENDER#2 AND DIRECTED HIM TO SEARCH AUTO.		

91. EXTRA COPIES REQUIRED <input type="checkbox"/> NORMAL <input type="checkbox"/> CONT'D. OTHER SIDE	92. OFFICER NOTIFYING FOLLOW-UP INVESTIG. UNIT UNIT NOTIFIED PERSON <input type="checkbox"/> NOTIFIED <input type="checkbox"/> ARRIVED	93. OFFICER NOTIFYING 1ST D/S <input type="checkbox"/> E.T. <input type="checkbox"/> I.A.E.	94. OFFICER NOTIFYING PERSON <input type="checkbox"/> NOTIFIED <input type="checkbox"/> ARRIVED	95. DATE INVEST. COMPLETED - TIME 05 NOV 02 1758	96. APPROVED - 02/17/02	97. TIME 110.
--	---	--	--	--	-----------------------------------	-------------------------

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OFFENDER #1 STATED TO VICTIM "WHERE'S THE
MUN AND THE DRUGS? WE'VE BEEN FOLLOWING
YOU AND KNOW WHAT YOU'VE BEEN DOING."

LICENSE WERE MISSING FROM
RULSE.

NOTIFIED

SGT

OFFENDER #1 DEMANDED VICTIM TO RETURN TO

OBTAINED

SAME LOCATION TOMORROW AT 700PM AND

BRING FIFTYTHOUSAND DOLLARS AND EVERYTHING

WOULD BE OK. OFFENDER #1 STATING WE

NOW WHERE YOU LIVE. OFFENDERS THEN WALKED

AWAY FROM SCENE. VICTIM IS UNSURE IF OFFENDERS

WERE POLICE OR PRETENDING. OFFENDER #1

SPOKE WITH HEAVY ITALIAN ACCENT. VICTIM

DISCOVERED USC AND HER DRIVER'S

I HAVE REVIEWED THIS REPORT SUPERVISOR'S SIGNATURE
AND BY MY SIGNATURE INDICATE
DATE THAT IT IS ACCEPTABLE.

DATE (DAY-MO-YR.)

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

OFFENSE CODE - <input type="checkbox"/> 1 CORRECT REVISED	REV. CODE	ICHR METHOD CODE	METHOD ASSIGNED <input type="checkbox"/> 1 FIELD <input type="checkbox"/> 2 ADMIN. <input type="checkbox"/> 3 SUMMARY	UNIT NO.	OFFICER ASSIGNED STAR NO.	DATE ASSIGNED	SUPV. STAR NO.	INVESTIGATIVE FILE <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO	REASSIGNED <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		
ICHR REASSIGNED - DATE IND.		STATUS <input type="checkbox"/> 0 PROGRESS <input type="checkbox"/> 1 SUSPENDED <input type="checkbox"/> 2 UNFOUNDED <input type="checkbox"/> 3 CLEARED CLOSED <input type="checkbox"/> 4 CLEARED OPEN <input type="checkbox"/> 5 EXC. CLRD. CLOSED <input type="checkbox"/> 6 EXC. CLEARED OPEN <input type="checkbox"/> 7 CLOSED-NON-CRIMINAL			IF CASE IS CLEARED, HOW CLEARED USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST <input type="checkbox"/> 1 ARREST & PROSECUTION <input type="checkbox"/> 2 DIRECTED TO FAMILY COURT <input type="checkbox"/> 3 COMPL. REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPTIONAL				<input type="checkbox"/> AD <input type="checkbox"/> JU		
IN IDENTIFIERS <input type="checkbox"/> 1 CORRECT /USED	VICTIM NO.	REVISED NAME			REVISED ADDRESS			REVISED PHONE NO. <input type="checkbox"/> HOME <input type="checkbox"/> BUSINESS			
USE OF PROPERTY TAKEN/RECOVERED <input type="checkbox"/> 1 DNA <input type="checkbox"/> 2 VERIFIED <input type="checkbox"/> 3 CORRECTED					FILL IN THE FULL AMOUNT OF DAILY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE REVERSE, THEN NARRATIVE OR A SUPPLEMENTARY REPORT.						
KEY \$	2 JEWELRY <input type="checkbox"/> T \$ <input type="checkbox"/> R	3 FURS <input type="checkbox"/> T \$ <input type="checkbox"/> R	4 CLOTHING <input type="checkbox"/> T \$ <input type="checkbox"/> R	5 OFFICE EQUIPMT. <input type="checkbox"/> T \$ <input type="checkbox"/> R	6 TV, RADIO, STEREO <input type="checkbox"/> T \$ <input type="checkbox"/> R	7 HOUSEHOLD GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R	8 CONSUM. GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R	9 FIREARMS <input type="checkbox"/> T \$ <input type="checkbox"/> R	10 NARCOTICS, DRUGS <input type="checkbox"/> T \$ <input type="checkbox"/> R	11 OTHER <input type="checkbox"/> T \$ <input type="checkbox"/> R	12 NON <input type="checkbox"/> T <input type="checkbox"/> R
AL NOS. OR IDENTIFICATION NOS.	<input type="checkbox"/> 1 DNA <input type="checkbox"/> 2 VERIFIED <input type="checkbox"/> 3 CORRECTED				LIST ALL CORRECTIONS & NEW OR ADDITIONAL NOS. OBTAINED						

MARKS PERTINENT INFORMATION NOT ON ORIGINAL REPORT

PREPARED BY - SIGNATURE

STAR NO.

DATE (DAY-MO-YR.)

APPROVED BY - SIGNATURE

STAR NO.

DATE (DAY-MO-YR.)

ASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police - Bureau of Investigative Services Personnel Only)

HH761052

Case id : 2440615
Sup ID : 1911150 CASR301

PROGRESS-LINE UP		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification		IUCR Code		Original Offense Classification	
ROBBERY / Strongarm - No Weapon		0320		ROBBERY / Strongarm - No Weapon	
Address of Occurrence		Beat of Occur		No of Victims	
5500 N CUMBERLAND AVE		1614		1	
Location Type		Location Code		No of Offenders	
Parking Lot/Garage(Non.Resid.)		277		2	
Date of Occurrence		Unit Assigned		No of Arrested	
04-NOV-2002 19:00		1402		2	
				SCR No	
				Secondary Location	
				Date RO Arrived	
				05-NOV-2002 17:00	
				Fire Related?	
				NO	
				Gang Related?	
				NO	
				Domestic Related?	
				NO	
Reporting Officer		Star No		Approving Supervisor	
				Star No	
				Primary Detective Assigned	
				Star No	
Date Submitted		Date Approved		Assignment Type	
13-NOV-2002 20:00		13-NOV-2002 22:55		FIELD	

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THIS IS A FIELD INVESTIGATION PROGRESS-LINE UP REPORT.

VICTIM(S) :

[Redacted]

Female / White / [Redacted] Years

DOB: [Redacted]

RES: [Redacted]

EMPLOYMENT: [Redacted]

DLN/ID: [Redacted]

OFFENDER(S):

[Redacted] -- In Custody --

Male / White / [Redacted] Years

DOB: [Redacted]

RES: [Redacted]

DESCRIPTION: [Redacted]

SSN: [Redacted]

DLN/ID: [Redacted]

IR #: [Redacted] CB #: [Redacted]

WEARING: Wire Frame Glasses, Dark Jacket Blk Shirt-Dark
Pants-Id/Star On Chain

RELATIONSHIP TO VICTIM:

HH761052

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[REDACTED] No Relationship

[REDACTED] -- In Custody --

Male / White / [REDACTED] Years

DOB: [REDACTED]

DESCRIPTION: [REDACTED]

SSN: [REDACTED]

IR #: [REDACTED]

CB #: [REDACTED]

WEARING: Dark Jacket-Light Shirt-Id/Star On Chain

RELATIONSHIP TO VICTIM:

[REDACTED] No Relationship

OTHER PROPERTY :

LOCATION OF INCIDENT :

5500 N Cumberland Ave
Chicago IL
277 - Parking Lot/Garage(Non.Resid.)

DATE & TIME OF INCIDENT :

04-NOV-2002 19:00

METHOD CODE(S):

DNA

CAU CODE(S):

DNA

OTHER PROPERTY TAKEN:

\$700.00 Usc & Ill D/L
OWNER: VictimOTHER PROPERTY
RECOVERED:\$700.00 Usc & Ill D/L
OWNER: Victim

PERSONNEL ASSIGNED:

Detective/Youth Investigatorb6
b7CReporting Officer

BEAT:

OTHER INDIVIDUALS
INVOLVED:

(Person Reporting Offense)

Female / White

RES:

CRIME CODE SUMMARY:

0320 - Robbery - Strongarm - No Weapon

IUCR ASSOCIATIONS:

0320 - Robbery - Strongarm - No Weapon

(Victim)

(Victim)

(Suspect)

(Suspect)

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b7C

ASSOCIATED ARRESTS:

15287702
15287706

ASSOCIATION :

REPORT DISTRIBUTIONS:

Office Of The Superintendent
First Deputy Superintendent
Office Of The Superintendent

INVESTIGATION:

THIS IS AN AREA 5 FIELD INVESTIGATION LINEUP REPORT

DATE, TIME, LOC. OF LINEUP:

06-Nov-02, 0240 Hours
Area Five Detective Division
5555 W. Grand Ave.

LINEUP PHOTOS TAKEN BY:

Evidence Tech
Unit 377b6
b7C

PHOTOS TAKEN UNDER R.D.:

HH-761052

PERSONS CONDUCTING LINEUP:

Detective [REDACTED]
Detective [REDACTED]

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PERSONS PRESENT AT LINEUP:

Detective [REDACTED]
Detective [REDACTED]
Sergeant [REDACTED]

Chief Jeffrey Caudill - Park Ridge P.D.

[REDACTED] (Victim)

PERSONS VIEWING LINEUP:

(Victim)

PERSONS PARTICIPATING IN LINEUP:

Position 1 [REDACTED]

Position 2 [REDACTED]

(SUSPECT)

Position 3 [REDACTED]

Position 4 [REDACTED]

Position 5 [REDACTED]

(SUSPECT)

Position 6 [REDACTED]

Position 7 [REDACTED]

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PERSON(S) IDENTIFIED IN LINEUP:

Position-2

[REDACTED]

Positively identified

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Position-5

[REDACTED]

Positively identified

INVESTIGATION:

R/Ds conducted a line up in regards to an Armed Robbery under RD# HH-761052. The suspects were allowed to pick their own place in the line up. The persons in the line up were not required to make certain turning gestures or recite any phrases. The persons in the line up were not required to don any specific clothing.



☒ ADULT
☐ JUVENILE

JACKET NUMBER.

INCIDENT DESCRIPTION

UCR CODE

REPORT NUMBER

C14049

INCIDENT DESCRIPTION
ROBBERY

02-22843

LIGHT BLUE—Patrol

WHITE—Records **PINK—Investigations**

DISTRIBUTION:

PR/PQ-i121.

CONSULTING
SPECIALIZING IN:
DUI'S
TRAFFIC TICKETS
SUSPENDED DRIVERS LICENSES
IMMIGRATION
AND CRIMINAL MATTERS
WE CAN HELP YOU!
FREE CONSULTATION

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000005

BINDER MARGIN (DO NOT WRITE ABOVE THIS LINE)

FELONY APPROVAL

11

I.R. NUMBER	DEFENDANTS	AGE	DATE OF ARREST	CHARGE
			11/6/2002	Intimidation
			11/6/2002	robbery
			11/6/2002	official misconduct
			11/6/2002	official misconduct

The facts briefly stated are as follows:

In summary, [REDACTED] while wearing [REDACTED] on his belt and a 9mm pistol in a holster on his hip, approached [REDACTED] who was seated in her vehicle which was parked at 1900 S. Cumberland (Dominick's Foods) Park Ridge IL., opened her car door, announced his office and asked [REDACTED] where the gun and drugs were. [REDACTED] reached into [REDACTED]'s car, removed a purse from the car, removed United States Currency, an Illinois Drivers License and a notebook without authority. [REDACTED] told [REDACTED] to meet him on 11/05/02 at 7:00pm at the same location with \$5000.00 and he would give [REDACTED] her drivers license back or he would arrest her.

WITNESSES: SPELL OUT FIRST AND LAST NAME; FIRST NAME FIRST
ALSO FURNISH ADDRESS AND PHONE NUMBER OF EACH WITNESS

PROSECUTING WITNESS:

BOND: \$ _____ ASST. STATE'S ATTY. _____ DATE _____

(Do Not Write In This Space---For State's Atty. Use Only)

000008

FELONY COMPLAINT

Class 2

CCG-N662-100M-11/14/97 (83420157)
(This form replaces CCG-0662 " & " CCMC-216)

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of State of Illinois
Plaintiff

COMPLAINT FOR PRELIMINARY EXAMINATION

-v-

NO. _____

Defendant

Park Ridge Case #02-22843

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(Complainants Name Printed or Typed)

complainant, now appears before

The Circuit Court of Cook County and states that

(defendant)

(address)

has, on or about

11/4/2002

at

1900 S. Cumberland (Dominicks Parking Lot)

(date)

(place of offense)

committed the offense of

Robbery

in that he

knowingly took property, being United States Currency, one Illinois Drivers License, and one notebook from
the person of _____ by threatening the imminent use of force.

in violation of

720

(Chapter)

ILCS

5

(Act)

18-1

(Section)

1 1 0 0 0 0 0

CHARGE CODE

(Complainants Address)

(Telephone No.)

STATE OF ILLINOIS }
COOK COUNTY }

ss:

FELONY APPROVAL

(Complainants Name Printed or Typed)

Being first duly sworn, the Complainant on oath, deposes and says that she read the foregoing complaint by her subscribed
and that the same is true.

Subscribed and sworn before me on this

7th

day of

November, 2002

For: _____

Judge, Deputy Clerk or Clerk)

I have examined the above complaint and the person presenting the same and have heard evidence thereon, and am satisfied
that there is probable cause for filing same. Leave is given to file said complaint.

SUMMONS ISSUED

Judge _____

or

Judge's No. _____

WARRANT ISSUED

Bail set at: _____

or

BAIL SET AT: _____

Judge _____

Judge's No. _____

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of State of Illinois
Plaintiff.

COMPLAINT FOR PRELIMINARY EXAMINATION

-v-

NO. _____

Defendant

Park Ridge Case #02-22843

b6
b7C

(Complainants Name Printed or Typed)

complainant, now appears before

The Circuit Court of Cook County and states that

(defendant)

(address)

has, on or about

11/4/2002

at

1900 S. Cumberland (Dominicks Parking Lot)

(place of offense)

committed the offense of

Intimidation

in that he

with the intent to cause _____ to perform an act, the payment of \$5,000.00 United States Currency,

to the defendant. _____ The defendant communicated to _____ in person, a threat to take

action as a public official, without lawful authority, against _____ in that _____

_____ threatened _____ with arrest.

in violation of

720
(Chapter)

ILCS

5
(Act)12-6(a)(6)
(Section)

--	--	--	--	--	--	--	--

CHARGE CODE

--	--	--	--	--	--	--	--	--	--

(Complainants Address)

(Telephone No.)

b6
b7CSTATE OF ILLINOIS }
COOK COUNTY }

ss:

FELONY APPROVAL

--	--	--	--	--	--	--	--

(Complainants Name Printed or Typed)

Being first duly sworn, the Complainant on oath, deposes and says that she read the foregoing complaint by her subscribed and that the same is true.

Subscribed and sworn before me on this

7th

day of

November, 2002

For: _____

(Judge, Deputy Clerk or Clerk)

I have examined the above complaint and the person presenting the same and have heard evidence thereon, and am satisfied that there is probable cause for filing same. Leave is given to file said complaint.

SUMMONS ISSUED Judge _____

or

Judge's No. _____

WARRANT ISSUED

or

Bail set at: _____

BAIL SET AT: _____ Judge _____

Judge's No. _____

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Second District

W-3 11-20-02 1:30 P.M

(Court Branch)

(Court Date)

CC-0662-100M-11/14/97 (83420157)
(This form replaces CCG-0662 " & " CCMC-216)

FELONY COMPLAINT

Class 3

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of State of Illinois
Plaintiff

COMPLAINT FOR PRELIMINARY EXAMINATION

-v-

NO. _____

Defendant

Park Ridge Case #02-22843

b6
b7C

(Complainants Name Printed or Typed)

complainant, now appears before

The Circuit Court of Cook County and states that

(defendant)

(address)

has, on or about

11/4/2002

at

1900 S. Cumberland (Dominicks Parking Lot)

(date)

(place of offense)

committed the offense of

Official Misconduct

in that he

a public employee, _____ while acting in his official capacity, knowingly performed an act which he knew he was forbidden by law to perform. To Witt: he committed intimidation in violation of section 12-6 (a) (6) of act 5 of chapter 720 of the Illinois Compiled Statutes.

in violation of

720

(Chapter)

ILCS

5

(Act)

33-3(b)

(Section)

--	--	--	--	--	--	--	--

CHARGE CODE

--	--	--	--	--	--	--	--

(Complainants Address)

(Telephone No.)

b6
b7CSTATE OF ILLINOIS }
COOK COUNTY }

ss:

FELONY APPROVAL

--	--	--	--	--	--	--	--

(Complainants Name Printed or Typed)

Being first duly sworn, the Complainant on oath, deposes and says that she read the foregoing complaint by her subscribed and that the same is true.

Subscribed and sworn before me on this

7th

day of

November, 2002

For: _____

Judge, Deputy Clerk or Clerk)

I have examined the above complaint and the person presenting the same and have heard evidence thereon, and am satisfied that there is probable cause for filing same. Leave is given to file said complaint.

SUMMONS ISSUED

Judge _____

Judge's No. _____

or

WARRANT ISSUED

Bail set at: _____

or

BAIL SET AT: _____

Judge _____

Judge's No. _____

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Second District

(Court Branch)

(Court Date)

FELONY COMPLAINT

Class 3

CCN662-100M-11/14/97 (83420157)

(This form replaces CCG-0662 " & " CCMC-216)

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of State of Illinois
Plaintiff

COMPLAINT FOR PRELIMINARY EXAMINATION

-v-

NO. _____

Park Ridge Case #02-22843

Defendant

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(Complainants Name Printed or Typed)

complainant, now appears before

The Circuit Court of Cook County and states that

(defendant)

(address)

has, on or about

11/4/2002

at

1900 S. Cumberland (Dominicks Parking Lot)

(date)

(place of offense)

committed the offense of

Official Misconduct

in that he

a public employee, _____ while acting in his official capacity, knowingly performed an act which he knew he was forbidden by law to perform. To wit: he committed a robbery in violation of section 18-1 of act 5 of chapter 720 of the Illinois Compiled Statutes.

in violation of

720

ILCS

5

33-3(b)

(Chapter)

(Act)

(Section)

--	--	--	--	--	--	--	--

CHARGE CODE

--	--	--	--	--	--	--	--	--	--

(Complainants Address)

(Telephone No.)

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STATE OF ILLINOIS }
COOK COUNTY } ss: FELONY APPROVAL
Stratton

(Complainants Name Printed or Typed)

Being first duly sworn, the Complainant on oath, deposes and says that she read the foregoing complaint by her subscribed and that the same is true.

Subscribed and sworn before me on this

7th

day of

November, 2002

For

Judge, Deputy Clerk or Clerk)

I have examined the above complaint and the person presenting the same and have heard evidence thereon, and am satisfied that there is probable cause for filing same. Leave is given to file said complaint.

SUMMONS ISSUED

Judge _____

or

Judge's No. _____

WARRANT ISSUED

Bail set at: _____

or

BAIL SET AT: _____

Judge _____

Judge's No. _____

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

COURT COMMUNICATION COPY

IN THE MUNICIPAL DISTRICT OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
 In the name and by the authority of the People of the State of Illinois, ☒ Township, ☐ Village,
☐ Town, or ☐ City of CHICAGO, a Municipal Corporation, Plaintiff, vs.



COMPLAINT NO.

YA-187-817

Name		M.I.		County Key	
Address					
<input checked="" type="checkbox"/> Oper. License <input type="checkbox"/> CDL	Date of Birth		Sex	Height	Weight
Day of Week	Month	Day	Year	Time	Did then drive and operate a certain motor vehicle to which
On	10	16	2003	4:30 P.M.	Make Year
Upon a public highway of this State, to wit	E. Euclid Ave.		From		Year
Situated within the Township, Village, Town or City aforesaid, in Cook County, Illinois, and did then and there unlawfully violate section			State License Plate No.		State Year
By (Describe)	Driving on a highway		Follow instructions checked by officer.		
Under penalties as provided by law for false certification pursuant to Section 1-109 of the Code of Civil Procedure and perjury pursuant to Section 32-2 of the Criminal Code of 1961, the undersigned certifies that the statements set forth in this instrument are true and correct.	30 m.p.h. in 30 m.p.h. zone		<input type="checkbox"/> Pedestrian <input type="checkbox"/> Vehicle <input type="checkbox"/> Prop Dam <input type="checkbox"/> Per. Inj. <input type="checkbox"/> Fatal <input type="checkbox"/> Ticket Issued <input type="checkbox"/> Defendant Inj. Only		
	<input type="checkbox"/> 1-20 m.p.h. over limit <input type="checkbox"/> 21-30 m.p.h. over limit <input type="checkbox"/> Over 30 m.p.h. over limit <input type="checkbox"/> Too fast for conditions		Memo of Witness Accident Report #		
	TRAFFIC <input type="checkbox"/> Light <input type="checkbox"/> Heavy <input checked="" type="checkbox"/> Medium		WEATHER <input type="checkbox"/> Cloudy <input type="checkbox"/> Raining <input type="checkbox"/> Snowing <input type="checkbox"/> Fog		
Without admitting guilt I promise to comply with the terms of this citation					
Signature					

Follow instructions checked by officer.

☐ YOU MUST MAIL the 'Court Diversion' Envelope within 7 days of the issuance of this Complaint to the Clerk of the Circuit Court.

OR

☒ APPEAR IN ROOM NUMBER 107

STREET: 3121 Euclid

Rollins, Master

on DAY of MONTH 2003

at o'clock M.

☐ YOU MUST APPEAR IN COURT

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November 12, 2002

VILLAGE OF
ROSEMONT

Department
of
Public
Safety



Based on your involvement with the incident in Park Ridge, which resulted in (4) four felony charges being placed against you, you are hereby terminated from [redacted] effective November 07, 2002.

Your actions were in direct violation of this departments Rules & Regulations, section 140.01.

140.01 Standard of Conduct.

Auxiliary Officers shall conduct their private and professional lives in such a manner as to avoid bringing the Department into disrepute. No Auxiliary Officer shall be allowed to carry a weapon or identify himself as a Rosemont Public Safety Officer unless he is on the Village of Rosemont payroll at the time in question. No Officer shall use his position as a means of gaining employment in the private sector. Violations of this section will result in immediate dismissal.



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METRO

NORTHWEST

THURSDAY

DECEMBER 5, 2002

NW

Rosemont looking to reduce ranks of part-time cops

Force may be cut
from 500 to 150

By Michael Higgins
Tribune staff reporter

Rosemont plans to cut its 500-member part-time police force by about 70 percent and boost oversight of the remaining officers, partly in response to recent charges against an auxiliary officer, Mayor Do-

nald Stephens said Wednesday.

Rosemont uses auxiliary officers to direct traffic at Allstate Arena, Rosemont Theatre and other village-owned facilities. But the force has become bloated and unmanageable, and many officers work infrequently, Stephens said.

"I just want to clean it all out," Stephens said after a Village Board meeting. "I don't want a lot of guys running around with badges that work

10 hours a year. ... If they're not working sufficient hours, we're going to eliminate them."

Stephens said police officials will review time-sheet records before making the cuts. He said he hoped to reduce the force to about 150.

The Rosemont board also unanimously approved an ordinance that restructures the Public Safety Department to provide more oversight of the force. The plan creates two po-

sitions: assistant public safety director and an auxiliary police supervisor.

Stephens said the village also plans to conduct more thorough background checks of auxiliary police.

Stephens said one factor in the shake-up was an incident last month in which a part-time Rosemont police officer was arrested and charged with robbing a woman outside

PLEASE SEE ROSEMONT, PAGE 6

ROSEMONT: Mayor cites 2 incidents with officers

CONTINUED FROM PAGE 1

a grocery in Park Ridge.

Vinni Dymon, 32, of Streamwood was fired. He has pleaded not guilty to robbery, intimidat-

tion and two counts of official misconduct.

Stephens also cited another incident in which he said Chicago officials accused an auxiliary cop of directing traffic in Rosemont when the officer was supposed to be working as a plumber at O'Hare International Airport. A Rosemont police spokesman said Wednesday that the officer was still on the auxiliary force. Stephens said village officials also believed the part-time force had grown too large.

Auxiliary officers get a uniform, badge and a department

identification card, police officials said. But while off-duty, they have no more authority than any other citizen.

Stephens also passed a milestone earlier this month when he became the longest-serving mayor in Illinois history, village officials said. Stephens, 74, was first elected in 1956 when the village was formed and has served for almost 47 years.

The previous longest-serving mayor was Joseph Sieb of Norridge. Sieb was elected in 1951 and served for 46 years, 222 days, Norridge officials said.

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METRO & STATE

Part-time cop charged in robbery

Rosemont fires him after holdup in Park Ridge

By Amanda Vogt
and Michael Higgins
Tribune staff reporters

A part-time Rosemont police officer was fired Friday after Park Ridge police charged him with robbery, intimidation and two counts of official misconduct related to a holdup this week outside a Park Ridge grocery store.

Vinni Dymon, 32, of the 200 block of Acorn Drive, Stream-

wood, was freed on \$20,000 bond Friday morning after appearing in Cook County Circuit Court in Skokie on four felony charges.

A second suspect, a 19-year veteran of the Rosemont Police Department, was with Dymon during the incident Monday in a Dominick's parking lot, officials said. Park Ridge police are still investigating, but the officer was released without being charged. He has been placed on administrative leave until the criminal investigation is complete, said Rosemont Police Lt. Kieran Mackey.

Dymon, who began working as an auxiliary officer for

Rosemont police in February 2001, admitted that on Monday evening he left an unmarked Rosemont squad car and approached a 30-year-old Chicago woman as she sat in her car in the Dominick's lot, 1900 S. Cumberland Ave., officials said.

The woman told police she had arranged to meet a female acquaintance in the parking lot to lend her an undisclosed amount of money, officials said.

Dymon, who had a badge and 9mm gun on his belt, opened the woman's door, identified himself as a police officer and ordered her to hand over her purse, officials

said.

"He admitted to taking money from her purse after showing her a 'badge,'" said Jerry Lawrence, a spokesman with the Cook County state's attorney's office. "He told police that he kept the victim's ID and told her she would get it back if she returned the next day with \$5,000."

The woman said Dymon, who has no criminal record, also demanded a "gun and drugs," Lawrence said.

Dymon and the second officer had no legitimate reason to be conducting police business in Park Ridge, Lawrence said.

Rosemont police said they

plan to investigate whether both officers violated department rules.

Auxiliary police officers get a uniform, badge and a department identification card. But while off-duty, they have no more authority than any other citizen, Mackey said. Dymon, who also holds a state license that allows him to work for private security firms, was not authorized by the Police Department to carry a weapon, Mackey said.

Dymon is scheduled to be in court Nov. 20.

Freelance reporter Brian Cox contributed to this report.

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Sessions:

Escorting: Incall & Outcall. Sensuous
Massages, GFE Girl Friend Experience.
Couples and Women Welcomed. 2-Girl Shows

*All sessions vary with each girl.

Booking Info:

We do accept advanced bookings and will try
to meet your requests. Please have your top
two models of your choice as the models
schedules do vary.

Hours & Area Availability:

- Monday - Friday
- 10 am - 1 pm & 7 pm - 10 pm

Rates:

- 350.00/per hour
- 650.00/2 hours
- 2000.00/8 hours

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us an email at extravaganzaclub@yahoo.com. Should you prefer to speak to
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Please Note: *MidnightChicago.com* is not in anyway associated to any of the escort services.
independents or referral agencies on this site except to offer advertisement. *MidnightChicago.com* is

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Federal Bureau of Investigation

Prosecutive Report of Investigation Concerning



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194B/CQ 114979 SUB E-410

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/12/2003

[redacted] Date of Birth (DOB) [redacted]
[redacted] Social Security Account Number (SSAN) [redacted] residing
at [redacted] was
interviewed at the PINE GROVE RESTAURANT, Rosemont, Illinois
regarding information on the VETERANS PARK DISTRICT and Mayor
DONALD E. STEPHENS. After being advised of the nature of the
investigation and the purpose of the interview, [redacted]
provided the following information:

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[redacted] advised that he is self-employed in a
business called [redacted] which he operates from his home. He
said [redacted] is a tool sharpening business specifically
identifying hair salons. [redacted] advised that his cell phone
number is [redacted] which he uses for all business contacts.
In addition to his self-employment, he is also [redacted] of the
VETERANS PARK DISTRICT Board located at 800 North 17th Avenue,
Melrose Park, Illinois, (708)343-5270. He advised that the
VETERANS PARK DISTRICT (VPD) is the Oversight Board for a number of
municipalities including Melrose Park, the Village of Northlake,
Franklin Park, River Grove, and Leyden Township. [redacted]
explained that the VPD obtains approximately \$4 million in state
funding to operate a number of parks and recreational programs
within the aforementioned municipalities. He also said that the
VPD employs a full time staff as well as a seasonal staff ranging
between 50 - 100 individuals. [redacted] said that he has been
the president of the VPD Board for the past 4 years and has 2 years
remaining on his term of office. Other VPD commissioners include
[redacted]
He advised that there will be an election on April 1, 2003 for the
2 commissioner seats being vacated by [redacted]

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Responding to the upcoming elections on April 1, 2003,
[redacted] advised that 2 of the slated candidates, [redacted]
and [redacted] have both had their names removed as candidates
after receiving what was believed to be threatening information.
[redacted] stated that [redacted] would not tell him the nature of
the threats, however, he believes they were connected to her
husband's position as a dispatcher with the NORTHLAKE POLICE
DEPARTMENT. He also believes that [redacted] has his own personal
fears.

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b7CInvestigation on 3/5/2003 at Rosemont, IllinoisFile # 194B-CG-114999-EDate dictated 3/5/2003

-411

SA [redacted] mer

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194B-CG-114999-E

Continuation of FD-302 of [REDACTED]

, On 3/5/2003 , Page 2

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Until 1998, VPD was headed by [REDACTED] a close friend and associate of Rosemont Mayor DONALD STEPHENS.

[REDACTED] stated that there were civil lawsuits filed against [REDACTED] as well as newspaper and media exposés identifying his misuse of VPD employees for personal use. [REDACTED] stated that although the VPD is a relatively small entity, it controls numerous contracts, employs attorneys, investors, and supports a political machine in Leyden Township.

A case in point happened approximately 4 years ago when [REDACTED] became the new president. He advised that he had backed 2 VPD candidates, [REDACTED] (phonetic). Shortly after he publicly supported these candidates, [REDACTED] contacted [REDACTED] stating there was a meeting he needed to attend. [REDACTED] stated that he and [REDACTED] went to a restaurant in the ROSEMONT CONVENTION CENTER (EXPOTERA RESTAURANT) and met at a round table with DONALD STEPHENS; [REDACTED]

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[REDACTED] stated that for approximately 1 hour no one talked at the meeting except Mayor STEPHENS. He said that STEPHENS berated him on his choice of candidates meaning [REDACTED] and [REDACTED] advised that Mayor STEPHENS was supporting the candidacy of [REDACTED]. He recalls at one point in the meeting STEPHENS telling him "this is how you're gonna fix this fucking mess." [REDACTED] stated that he could not believe the oral berating he took by Mayor STEPHENS and also that all other parties present were quiet. He further stated that STEPHENS brought up the fact that he, meaning STEPHENS, put up \$40,000 for [REDACTED]'S campaign for [REDACTED].

[REDACTED] stated that he made no commitments to Mayor STEPHENS at the end of the meeting. He also said after the meeting was over all of the individuals involved kissed Mayor STEPHENS on the cheek. [REDACTED] stated it looked like something out of the Godfather movie.

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[REDACTED] stated that prior to 1998, [REDACTED] held the position as [REDACTED] for the VPD for over 20 years. In this capacity, contracts were given to [REDACTED] the owner of [REDACTED] for all VPD contracts. Additionally, [REDACTED] said that ACTION PAINTING does exclusive painting contracts in Melrose Park as well as the Village of Rosemont.

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194B-CG-114999-E

Continuation of FD-302 of [REDACTED]

, On 3/5/2003

, Page 3

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[REDACTED] also stated that TRITON COLLEGE has their contracts controlled through [REDACTED] Mayor DONALD E. STEPHENS. Also, TRITON COLLEGE Trustee [REDACTED] daughter of [REDACTED] yields heavy influence on TRITON COLLEGE Board.

[REDACTED] identified [REDACTED] doing business as GRAY & ASSOCIATES, as an individual that warrants the attention of the FBI. He said that [REDACTED] is involved in the issuance of all municipal bonds in the Leyden Township area. [REDACTED] said that [REDACTED] openly brags about the fact that his father had worked for JOEY AIUPPA, a deceased Organized Crime member from Chicago.

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[REDACTED] stated that the VPD also has its own police department headed by [REDACTED] (phonetic) who [REDACTED] characterized as a good guy. He said that the VPD police are housed at the main office located at 800 North 17th Avenue in Melrose Park, Illinois.

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Commenting again on [REDACTED] he advised that [REDACTED] is a close friend and associate of Mayor DONALD STEPHENS. He also said that [REDACTED] owned a restaurant called [REDACTED] location unknown. He further stated that approximately 6 years ago there was an investigation possibly by the COOK COUNTY STATES ATTORNEY'S OFFICE alleging that [REDACTED] had forged signatures on the petitions necessary to run as the executive director for the VPD. He said that the notary public for the VPD, [REDACTED] was contacted by the STATES ATTORNEY'S OFFICE and denied notarizing these documents.

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[REDACTED] stated that when [REDACTED] had received threats prior to January 22, 2003, he immediately went to the home of [REDACTED]. He said that [REDACTED] told him that he had no information about the threats, however, assumed it to be typical Melrose Park politics and that someone in Melrose Park wants [REDACTED] to withdraw.

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[REDACTED] stated that another good source of information would be [REDACTED]. He stated that [REDACTED] provided the VPD with a budget policy and provided some controls to the VPD in the post [REDACTED] era. He said that [REDACTED] has information on the various contractors that VPD used when [REDACTED] was the executive director. [REDACTED] recognized the name of CENTURY TRADE SHOW SERVICES but did not know exactly in what context. He also knew

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194B-CG-114999-E

Continuation of FD-302 of [REDACTED]

, On 3/5/2003

, Page 4

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that Mayor DONALD STEPHENS had an owner interest in a valet service, however, could not recall the name.

Responding to questions concerning the politics in the Leyden Township area, [REDACTED] said that [REDACTED] [REDACTED] is referred to as [REDACTED]. He said that [REDACTED] got his start in Leyden Township and has run unopposed ever since. Currently, [REDACTED] is [REDACTED] [REDACTED] Illinois.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/2003b6
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[redacted] Date of Birth (DOB) [redacted]
[redacted] Social Security Account Number (SSAN) [redacted] residing
at [redacted] was
telephonically reinterviewed regarding information concerning the
VETERANS PARK DISTRICT. [redacted] provided the following
information:

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[redacted] said that after meeting with the FEDERAL
BUREAU OF INVESTIGATION (FBI) on March 5, 2003 he had the
opportunity to review records and speak to individuals concerning
contracts awarded by the VETERAN PARK DISTRICT (VPD) located in
Melrose Park, Illinois to companies with ties to Mayor DONALD
STEPHENS of Rosemont, Illinois and/or to friends of former [redacted]

[redacted] Contracts awarded prior to 1998
were issued to ACTION PAINTING, [redacted] PAR
CHEMICAL COMPANY, [redacted] MAYO PLUMBING COMPANY [redacted]
[redacted] GRAIN CONSTRUCTION COMPANY [redacted]
AMP ELECTRIC owned by [redacted] PRECISION REPAIR [redacted]
[redacted] and all legal work done by [redacted]
[redacted]

[redacted] advised that he could provide additional
information as it comes to his attention.

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Investigation on 3/13/2003 at Rolling Meadows, Illinois

File # 194B-CG-114999-E

Date dictated 3/13/2003

SA [redacted] /mer

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2003

To: Chicago

From: Chicago

NRA/NRA1

Contact: SA [redacted]

Approved By: [redacted]

pbl Drafted By: [redacted] mer

Case ID #: 194B-CG-114999

Title: DONALD E. STEPHENS;
ET AL
CSLPO - LOCAL

Synopsis: Response by the National Insurance Crime Bureau of my request made on 2/14/2003.

Details: By letter dated 2/28/2003, [redacted] Senior Special Agent, National Insurance Crime Bureau (NICB), [redacted] was provided with the names of 9 individuals that relate to captioned matter.

The results of SA [redacted]'s search of the NICB records produced 3 claims for [redacted] 5 claims for [redacted] 1 claim for [redacted] 7 insurance claims for [redacted] 1 insurance for [redacted] 2 insurance claims for [redacted] and 1 insurance claim for [redacted]

Information concerning [redacted] will be gathered by Federal Grand Jury subpoena to [redacted]

Attached hereto are [redacted]

[redacted]

♦♦

194B/CG/114999 E-4116
pbl

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1600 Golf Road, Suite 1050
Rolling Meadows, IL 60008

February 14, 2003

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Dear [REDACTED]

In response to your conversation with SA [REDACTED]
[REDACTED] concerning the [REDACTED]

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I would appreciate [REDACTED] be
provided to SA [REDACTED] at your earliest convenience.

Thank you for your attention to this matter.

Sincerely

JAMES R. MC NALLY
SENIOR SUPERVISORY SPECIAL AGENT

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/2003

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]mer

Case ID #: 194B-CG-114999 E (Pending)

Title: DONALD E. STEPHENS, MAYOR;
VILLAGE OF ROSEMONT;
ET AL;
CSPLO - LOCAL LEVEL

Synopsis: Rosemont investigative team meeting dated 3/18/2003 regarding the progress and direction of this investigation.

Details: On this date, a telephone conference call was conducted between the U.S. Attorney's Office and specifically [REDACTED] and [REDACTED] in Chicago, IL and SAs [REDACTED] representing the FBI. Internal Revenue Service (IRS) SA [REDACTED] and IRS Agent [REDACTED] were also present. The following areas of the Rosemont investigation were discussed and priorities set:

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Parkway Bank and Trust (PBT)

1. The first area to be addressed under the PBT would be officer embezzlement of funds and obstruction of justice.

[REDACTED] violated Federal law when acting in an official capacity and did embezzle funds belonging to PBT customers. He also violated Federal law by aiding and abetting individuals, namely [REDACTED] by violating money laundering statutes and by circumventing the currency transaction report requirements. [REDACTED] is also responsible for obstructing justice by attempting to cover up crimes committed by [REDACTED] while employed at PBT.

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2. Another area of investigation involves the Suspenzi Family Corp(SFC). The SFC was established to conform to IRS standards and investigation revealed an undisclosed ownership in

194B-CG-114999-E-
AKX 4/17
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To: Chicago From: Chicago
Re: 194B-CG-114999, 03/26/2003

the Emerald Casino proposed to be in Rosemont. This ownership was not disclosed to the Illinois Gaming Board (IGB) according to state law and pursuant to IGB authority to investigate all owners. According to IRS records, the SFC has a \$65,000 investment in the Emerald Casino.

3. Further investigation at PBT is exploring loans and lines of credit given to various individuals with direct interest in the Emerald Casino. These individuals include [redacted] Mayor Donald Stephens, [redacted]

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Rosemont Police Investigation

[redacted] are being investigated for violations of the Hobbs Act - Robbery and extortion for acts committed during November 2002. This investigation has been previously summarized and an investigative report provided to the U.S. Attorneys Office during March 2003. The specific interest in [redacted] would be to leverage the FBI's interest in [redacted] [redacted] believed to be running syndicated gambling and prostitution in Rosemont. The current Chief of Department of Public Safety is [redacted] son of Mayor Donald E. Stephens.

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Near North Insurance Brokers (NNIB)

Investigation into this venue is determining that NNIB obtained insurance for the Village of Rosemont from 1997 through 2002. It is believed that the insurance was obtained through contacts between [redacted] and [redacted] [redacted] This area of investigation, coordinated with WC-3, has determined that [redacted] [redacted] received free insurance via NNIB. WC-3 is currently investigating [redacted] for continuing investigations of public corruption emanating from NNIB.

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Emerald Casino - Legislative Corruption

SA [redacted] advised that on 3/7/2003, a disciplinary hearing date had been set by the Illinois Gaming Board (IGB) to highlight the organized crime connections of [redacted] and Rosemont Mayor Donald E. Stephens. According to an article in Wednesday 3/19/2003 Chicago Sun-Times, the IGB hearing to revoke the Emerald Casino license has been pushed back to 5/5/2003. As part of this continuing investigation, it was determined that interviews of [redacted] and

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To: Chicago From: Chicago
Re: 194B-CG-114999, 3/26/2003

[redacted] are appropriate. Also discussed were potential areas of hidden ownership in the Emerald Casino including the SFC and statements made by [redacted] aka [redacted]. Also discussed was the possible interview of Attorney [redacted] outside counsel to the IGB. SA [redacted] also discussed his recent investigation into representatives of Governor Blagojevich's transition team ([redacted]) that have made advances to the IGB.

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The following items were discussed as possible investigative strategies or items for contemplation:

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1. Subpoena of [redacted]
including [redacted]

2. Full background investigation on [redacted] and his business entities.

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3. Contemplation of a search warrant affidavit for the residence of [redacted] in Bartlett, IL.

4. Coordinate efforts with U.S. Department of Housing and Urban Development (HUD-IG) regarding investigation of [redacted]
[redacted] (196B-CG-110974).

5. Trial preparation for U.S. vs. [redacted] trial date 10/4/2003 (196B-CG-110974).

6. Identify other individuals that [redacted] and/or [redacted] contacted regarding collection of unlawful debts (196B-CG-110974).

7. Suspenzi Family Corp \$65,000 reported on taxes for the Emerald Casino investment. Locate all documents at IGB that [redacted] was not aware of this investor.

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JMK

The following investigation was conducted by Special Agent (SA) [REDACTED] at Rolling Meadows, Illinois on the dates set out below:

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On March 19, 2003, [REDACTED] Deputy Administrator for Investigations, ILLINOIS GAMING BOARD (GAMING BOARD) advised that the GAMING BOARD has no documentation from any investor suggesting that PARKWAY NATIONAL BANK, the SUSPENZI Family Trust or any individual [REDACTED] held any ownership in the EMERALD CASINO.

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[REDACTED] has had recent contact with [REDACTED]
[REDACTED] told [REDACTED] that the CRIME COMMISSION failed to provide [REDACTED] with any legal support in the lawsuit filed against him by Rosemont Mayor DONALD STEPHENS. [REDACTED] could not afford the litigation on his own, so in an effort to end the litigation, wrote a letter to the GAMING BOARD indicating that he had "no personal knowledge of connections between Mayor STEPHENS and Organized Crime individuals." [REDACTED] advised this was a true statement, but that [REDACTED] had personal knowledge of such associations. If called upon, [REDACTED] will testify to that at the disciplinary hearing once it resumes. That disciplinary hearing is now scheduled to resume in May 2003.

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[REDACTED] advised that the GAMING BOARD and EMERALD are close to a new agreement that would allow the license to be bid on by gaming companies. One of the details that is currently delaying an agreement involves minority shareholders and their demand that their legal fees be included in any settlement. Another sticking point is the \$45 million garage in Rosemont.

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[REDACTED] advised that members of Governor BLAGOJEVICH's transition team are routinely meeting in person and by telephone with GAMING BOARD attorneys. These meetings occur almost daily. [REDACTED] is the point man for the Governor's transition team on the EMERALD CASINO matter.

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[REDACTED] advised that GAMING BOARD member IRA [REDACTED] resigned from the BOARD. [REDACTED] is a downstate lobbyist and a partner with [REDACTED]. [REDACTED] felt the GAMING BOARD was being pressured by the Governor's office to approve a settlement agreement with EMERALD and further steering the BOARD toward selecting MGM and Rosemont as the gaming company and location for the new casino. [REDACTED] did not agree with this and did not want to have to vote either for matters that he did not agree with.

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Nor did he want to vote against matters and cast himself in a bad light with the Governor's office.

[] advised that once a settlement agreement is approved by the Bankruptcy Court and by the GAMING BOARD, he and his investigators will have 60 days to conduct a suitability evaluation on the new parent company and the site location. Thereafter, he will conduct a suitability evaluation on the parent company's newly formed Illinois corporation and its management. Finally, suitability evaluations will be conducted on investors in the new company. All three of those prongs have to be completed within one year. [] expressed concern at accomplishing those tasks as the GAMING BOARD is currently down approximately 10 investigators and is in the middle of a hiring freeze.

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[] advised that despite the hiring freeze, a new employee reported at the GAMING BOARD this past week. [] (phonetic) was hired as a Chicago Legislative Liaison. [] previously worked under [] at MCCORMICK PLACE. [] directed the GAMING BOARD to hire [] was sent by [] and current lobbyist [] is a close associate of []

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[] has learned that despite the hiring freeze, two other state departments have also hired Chicago Legislative Liaisons. Both the STATE FIRE MARSHAL'S OFFICE and the ILLINOIS OFFICE OF PROFESSIONAL REGULATION recently hired Chicago legislative liaisons.

The following investigation was conducted by Special Agent (SA) [redacted] at Rolling Meadows, Illinois:

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On March 25, 2003, [redacted] ILLINOIS GAMING BOARD (IGB), Chief Investigator, [redacted] telephonically advised as follows:

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[redacted] advised that he received information concerning the CHICAGO TRIBUNE editorial entitled "Gambling On Subpoenas" dated March 24, 2003. Relating to some of the efforts of Governor BLAGOJEVICH, [redacted] said specifically the article identified [redacted] who is a roofing contractor yet a millionaire and [redacted] Governor BLAGOJEVICH. [redacted] said the information he has received is that [redacted] is controlled by [redacted] who has connections to the [redacted] family. [redacted] did not know the extent of the connections and the name [redacted] is not familiar to him.

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[redacted] further stated that on Wednesday, March 26, 2003, the IGB will conduct a public meeting to sign an EMERALD CASINO bankruptcy settlement agreement since the IGB is a party in interest. [redacted] stated that after the bankruptcy proceeding concludes, a bidding process for the EMERALD CASINO license will begin by selecting the top three bids. [redacted] believes that MGM-MIRAGE INC. of Las Vegas, Nevada will most likely be the top bid.

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[redacted] further stated that [redacted] IGB, had discussed with him the possibility of testifying in an open hearing on Rosemont. [redacted] said that in several weeks he may testify concerning the organized crime connections to Mayor DONALD STEPHENS and Rosemont. [redacted] said that through his knowledge of public documents, AMERICAN TRADE SHOW SERVICES and EASTERN SERVICES INC. are owned by STEPHENS, [redacted] Family and [redacted]. He then cited a 1995 New York newspaper article whereby EASTERN SERVICES was expelled from the JACOB JAVITS CONVENTION CENTER because of their connection to organized crime. Prior to that time, EASTERN SERVICES had a no bid contract with JAVITS CENTER and held that contract for the past 10 years. [redacted] said he could make the connection between STEPHENS' business interest and direct connection to organized crime associates, namely [redacted].

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[redacted] said that he possesses historical source information that would connect DONALD STEPHENS to the [redacted] Family and also to [redacted].

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[] was asked directly if he knew how Chicago organized crime launders money proceeds from gambling and bookmaking. He said that [] has controlled the Elmwood Park crew since the conviction of [] in the late 1990s [] is also a friend of [] [] also said that Chicago mob has been laundering the proceeds of gambling through [] a friend of Mayor STEPHENS. He is aware the [] used to travel frequently to Germany and believed to launder money in Germany for the Chicago mob. [] said he is also aware of the fact that Mayor STEPHENS is a frequent traveler to unknown locations in Germany.

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[] further stated that [] (an organized crime associated) was known to launder money at casinos located on Curisal Island, off the coast of Argentina. [] said the casinos were owned by the Dutch Netherlands Antilles Island Group. Also, the [] Family [] ran a video poker operation with the machines being produced in Spain. [] said that [] an organized crime associate, had connections to banks in Panama for the purpose of money laundering.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/07/2003

[redacted]
was interviewed at the offices of the Federal Bureau of Investigation at 55 West Monroe, 37th Floor, Chicago, Illinois, 60604. Also present at the interview was [redacted]'s attorney, [redacted] of the firm Jones Day, 77 W. Wacker, Chicago, Illinois, 60601, (312) 782-3939. Also present during the interview were Assistant United States Attorneys [redacted]. After being advised as to the nature of the interview, [redacted] provided the following information:

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[redacted] was asked about the Public Entity Unit of NNIA. [redacted] responded that the group had been in existence for approximately five or six years. The unit was supervised by [redacted]. At this point, [redacted] stated that his client would not answer general questions regarding the Public Entity Unit of NNIA and that if the interviewers had any more specific questions they should ask them.

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[redacted] was then asked about [redacted] stated that he is a very close friend of [redacted] and talks to her regularly. She is a consultant by trade and has been retained by NNIA as such. [redacted] also represents clients such as Dominick's, and the Village of Rosemont (Rosemont), among others. [redacted] stated that she is paid for consulting on contracts such as Dominick's and Rosemont. NNIA pays [redacted] \$5000 per month as a retainer. [redacted] was then asked if he felt there was a conflict of interest in [redacted] representation of both Dominick's and NNIA. At this point, [redacted] stated that his client was not at the interview to answer questions concerning Dominick's and would not answer such general questions.

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[redacted] was then shown a copy of an email from [redacted] to [redacted] which appears to have been sent on June 29, 1998, and the text of which is as follows:

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[redacted] called me from the Mayors office on Friday and requested that we send our contribution for Mayor Stephens December fundraiser in before 6/30 which is tomorrow. The reason is obviously that 6/30 is the date in which any monies received after this date cannot be converted to personal use.

Investigation on 04/04/2003 at Chicago, IllinoisFile # 194B-CG-114999 EDate dictated 04/07/2003by SA [redacted]
SA [redacted]b6
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Continuation of FD-302 of [REDACTED]

, On 04/04/2003 , Page 2

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"I recommend as does [REDACTED] that we contribute \$3,000 ASAP versus December (she said anywhere between \$2-\$3,000 k Tickets are \$2,500) . I inquired if the Mayor was aware of my meeting earlier this month at the village and she concurred that he was aware of the pending captioned item.

"The proper request form is being forwarded as well to your attention."

[REDACTED] reviewed the email and stated that he did not recall the transaction. He made contributions to Mayor Stephens' campaign on a yearly basis. [REDACTED] usually purchased a table for the Mayor's December fundraiser and this email seemed to be one of those requests. [REDACTED] normally made the contribution a few weeks before the dinner and could not explain why this contribution was made in June. [REDACTED] added that if [REDACTED] asked him to contribute money he usually asked how much, where, and when. He would have contributed the money solely based on [REDACTED] recommendation.

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It was pointed out to [REDACTED] that the money was to be paid shortly before a deadline after which campaign money could not be converted to personal use. [REDACTED] said that he was not aware of that law nor of the significance of the date.

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[REDACTED] was then asked about NNIA's insurance contract with Rosemont. [REDACTED] did not recall when NNIA obtained the contract and was not sure if it was before or after the above email was sent. [REDACTED] recalled that NNIA obtained the contract through a cold call by [REDACTED] of NNIA. He did not think that [REDACTED] had anything to do with them initially getting the contract. [REDACTED] thought that [REDACTED] was the person who was really pushing the contract and he [REDACTED] only contributed by putting in a good word with [REDACTED]

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[REDACTED] also recalled that [REDACTED] had a drinking buddy who was a Rosemont trustee, [REDACTED] knew that they were good friends and did not want to interfere. [REDACTED] thought that he had only one conversation with [REDACTED] about the Rosemont insurance contract, but could not recall the conversation, other than to note that [REDACTED] said she was uncomfortable helping him get the Rosemont contract because she was a paid consultant for both NNIA and Rosemont.

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As [REDACTED] understood it, [REDACTED] and the Public Entity Group were trying to convince Rosemont that it should put the

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194B-CG-114999 E

Continuation of FD-302 of [REDACTED]

, On 04/04/2003 , Page 3

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insurance contract out for bid. When they convinced Rosemont to do this, NNIA saved Rosemont a lot of money.

[REDACTED] has met Mayor Donald Stephens several times. He has met Stephens at the Mayor's fundraisers which he has attended. [REDACTED] also had dinner with Stephens at the grand opening of Gibson's Steakhouse in Rosemont. [REDACTED] could not recall when this was however.

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[REDACTED] was asked if he thought NNIA received the insurance contract from Rosemont because they had made the payment referred to in the email. [REDACTED] did not think that the payment would have made a difference. [REDACTED] understood the campaign contribution was, simply, an accelerated payment which he would have made anyway. [REDACTED] paid most requests for campaign donations provided there were no competing interests, such as having already supported someone else in the campaign. Then again, [REDACTED] said, he sometimes contributed to both candidates in a particular race. Again, [REDACTED] reiterated that he would have made the contribution to Stephens based on [REDACTED] request.

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[REDACTED] was asked what he understood [REDACTED] to be doing for Rosemont. [REDACTED] thought that [REDACTED] had helped Rosemont in a land swap with the Cook County Park District. [REDACTED] thought Rosemont had been trying to obtain more land adjacent to the convention center in Rosemont for quite some time. [REDACTED] had asked [REDACTED] for help concerning the land swap. [REDACTED] explained that [REDACTED] had called and asked him who the professional was in Cook County Commissioner John Stroger's Office. [REDACTED] told her to contact [REDACTED]

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[REDACTED] was asked why an email suggested that he contact [REDACTED] or [REDACTED] for help in obtaining the insurance contract in Rosemont. [REDACTED] recalled that [REDACTED] was friends with Stephens and someone thought he would be able to help secure the contract. [REDACTED] was told the same thing about [REDACTED] as well, but could not recall if either one of them made any phone calls to help NNIA convince Rosemont to put their insurance contract out for bid.

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[REDACTED] has known [REDACTED] for years. He has provided the insurance for casinos they have owned. Also, he is a friend of [REDACTED] who tried to become the developer for the [REDACTED] Emerald Casino. [REDACTED] had several conversations with [REDACTED] who worked for [REDACTED] in which [REDACTED] was told

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Continuation of FD-302 of [REDACTED]

, On 04/04/2003 , Page 4

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by both that [REDACTED] had a deal with the [REDACTED] to develop the casino. [REDACTED] was sure that there was such a deal and [REDACTED] got cheated, but, he was never called for a deposition in the [REDACTED] litigation.

[REDACTED] stated that when the gaming legislation was under consideration in Springfield in 1999, [REDACTED] called him and said that Mayor Stephens was "working it hard." She provided no other details. [REDACTED] have not talked much about [REDACTED] investment in the casino. [REDACTED] does not know how she was selected as an investor, but knows she is a good friend of Mayor Stephens. [REDACTED] believed [REDACTED] used her own savings and a bank loan to fund the investment. [REDACTED] is a friend of [REDACTED] whom she worked for as a consultant. [REDACTED] helped Dominick's with land acquisition for a store at State and Washington in Chicago. [REDACTED] never told [REDACTED] anything she may have heard about the Gaming Board when [REDACTED] was a member.

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[REDACTED] had no involvement in NNIA obtaining the wrap-up insurance on the Emerald Casino construction project. He said NNIA had an expertise in such matters as they insure a number of casinos around the country. NNIA originally contracted with Rosemont to insure the construction of the garage, infrastructure, and other entertainment areas that were being built around the casino. [REDACTED] could not recall who handled that matter for NNIA. When Rosemont entered into a development agreement with Emerald to build the casino, it made sense for Rosemont to require Emerald to use NNIA for that construction also. Rosemont did not obtain bids for the insurance contract, but NNIA, as the broker, obtained bids from several insurers.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2003

[redacted] was interviewed at the FEDERAL BUREAU OF INVESTIGATION's North Resident Agency office. [redacted] was advised of the official identity of the interviewing agent and the nature of the interview. [redacted] then provided the following information:

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[redacted] advised that he has been a friend of both [redacted] and Mayor DONALD STEPHENS for a number of years. [redacted] was introduced to Mayor STEPHENS by Attorney [redacted] has known STEPHENS for more than thirty years. Over the years, [redacted] knew that Mayor STEPHENS was interested in locating a casino in Rosemont. In an effort to help make that happen, [redacted] introduced STEPHENS to three or four individuals over the years who were interested in developing a casino. Two of those individuals were [redacted] from SPORTSMAN'S PARK and an individual whose name he could not recall from Dallas, Texas. [redacted] also introduced STEPHENS to [redacted] who worked for [redacted] and the DAVIS COMPANIES from California. [redacted] made these introductions because he was interested in owning a piece of any casino that might locate in Rosemont in order to make some money. None of these introductions ever developed further, however, because the law in Illinois did not allow a casino in Cook County.

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[redacted] was aware that Mayor STEPHENS and numerous other politicians and individuals were lobbying the state legislature to change that law. [redacted] did not have any involvement in lobbying for the gaming law, although once the law the past, he was thrilled because [redacted] had told him that he [redacted] had a deal with [redacted] to develop the casino in Rosemont. Since [redacted] also had an agreement with [redacted] in which he [redacted] would gain financially if [redacted] got a casino in Rosemont, [redacted] felt he was in a great position to be involved in the venture. [redacted] was greatly disappointed to learn that after the law past, [redacted] could not contact the [redacted] who took the position that there was never a deal with [redacted]. That lead to the law suit in which [redacted] sued the [redacted] for reneging on that deal. The court did not find that there was such an agreement and [redacted] had no part in the casino. [redacted]'s friendship with [redacted] ended, but he was bewildered as to why. He never had any conversation with [redacted] concerning the whole matter after DAVIS COMPANIES was shut out of

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b7CInvestigation on 4/18/2003 at Rolling Meadows, IllinoisFile # 194B-CG-114999 -EDate dictated 4/18/2003by SA [redacted]b6
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194B-CG-114999 -E

Continuation of FD-302 of [REDACTED]

, On 4/18/2003 , Page 2

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the deal. Moreover, [REDACTED] never had any conversation with Mayor STEPHENS about why the [REDACTED] deal with [REDACTED] fell through.

[REDACTED] stated that a few months after the gaming legislation passed in May 1999, he received a telephone call from Mayor STEPHENS. Mayor STEPHENS asked [REDACTED] if he was interested in purchasing one point of the casino. [REDACTED] said he was interested and the Mayor told him he would be contacted by [REDACTED]. Within approximately a week or two, [REDACTED] received a telephone call from [REDACTED] the individual responsible for selling shares in the newly formed EMERALD CASINO, INC. During that phone call they set an appointment to meet in [REDACTED]'s office at [REDACTED] in Chicago. Shortly thereafter, exact date unrecalled, [REDACTED] came to [REDACTED]'s office. [REDACTED] stated that because he knew [REDACTED] was bringing [REDACTED] whom [REDACTED] did not particularly like or trust, [REDACTED] asked [REDACTED] to be present for the meeting. [REDACTED] is a trader at the CHICAGO MERCANTILE EXCHANGE. At the meeting, [REDACTED] indicated that EMERALD had one percent of the casino available for a female investor and suggested [REDACTED]'s wife purchase the point. After the meeting, [REDACTED] consulted with his wife and she agreed. [REDACTED] obtained a loan from her son and daughter-in-law for one million five-hundred thousand dollars and made the investment. [REDACTED] stated that his son had to sell some of his other investments to come up with the money.

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[REDACTED] thought that Mayor STEPHENS offered him a point in the casino as a thank you for [REDACTED] introducing STEPHENS to casino related businessmen over the years. [REDACTED] believed that Mayor STEPHENS also recommended to [REDACTED] and [REDACTED] that [REDACTED] be offered the opportunity to invest in the casino. [REDACTED] knew both [REDACTED] and [REDACTED] and advised that his understanding that they were invited to participate by Mayor STEPHENS came from conversations he had with each of them. [REDACTED] also knows [REDACTED] but did not believe that Mayor STEPHENS had any involvement in her getting the opportunity to invest in the casino. [REDACTED] did not believe that [REDACTED] was a minority investor, but could not quite get a handle on her status.

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[REDACTED] was surprised to learn through the newspapers that some investors in the casino had organized crime affiliations. [REDACTED] knows [REDACTED] but denied knowing that he had organized crime connections. [REDACTED] was aware that [REDACTED]

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Continuation of FD-302 of

, On 4/18/2003 , Page 3

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father was murdered in what appeared to be a mafia execution. [redacted] knew that [redacted] and Mayor STEPHENS have been friends for years, but did not know anything about possible joint business ventures. [redacted] stated that he had no business relationships with [redacted] Mayor STEPHENS, or the Village of Rosemont. His only involvement in Rosemont was when the ROSEMONT HORIZON opened. [redacted] was the Chairman of the inauguration party for the facility. Besides that, once he tried to become involved in the development of a hotel in Rosemont, but that deal fell through.

[redacted] was somewhat familiar with organized crime matters as he was the administrator of the Teamsters Central States Pension Fund from 1973 until being forced out in 1978. [redacted] provided a copy of a CHICAGO TRIBUNE newspaper article dated September 4, 1983, detailing this matter. [redacted] added that after he testified to Congress in the [redacted] matter, he was threatened by the mob. FBI agents protected him and his family during that time and he has great respect for the FBI. [redacted] advised that because of what he read in the paper about organized crime ties of some casino investors, he thought the nature of this interview was going to be accusatory and that he was going to be accused of having organized crime ties. He explained that he brought the newspaper article to show that he has always been against mob corruption and would be honest and straightforward in future dealings as well.

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is described as follows:

Sex:	Male
Race:	White
DOB:	
SSAN:	
Residence:	
Employment:	
Telephone:	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/28/2003

[redacted] was contacted and interviewed at his residence, [redacted] was advised of the official identities of the interviewing Agents and the nature of the interview. [redacted] denied Agents entry into his home and insisted the interview be conducted while standing on the front porch. [redacted] then provided the following information:

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[redacted] stated he was uncertain how many investors by law could invest in the EMERALD CASINO. He said that was taken care of by the accountants. He guessed that the number may have been around 78. [redacted] was not aware of any side agreements in which one individual invested money for a number of co-investors. Further, [redacted] was not aware of any investors who sold any portion of their investment after they purchased it from EMERALD CASINO.

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[redacted] was shown a Memorandum of Agreement related to the investment of [redacted] stated that he could not read it without his glasses, but after briefly looking at the first page, stated that he never saw the document before. [redacted] initially was contacted by [redacted] concerning [redacted] interest in investing in the EMERALD CASINO. [redacted] later called and said that his brother [redacted] would actually be the investor. [redacted] told [redacted] to cross out his name and insert [redacted] name on the paperwork. [redacted] Personal Disclosure Form (PDF), just as all investors' PDFs, were sent directly to the ILLINOIS GAMING BOARD. [redacted] never saw any investor's PDF. Initially, both [redacted] wanted to invest and they wanted to buy more than 1/4 point, but [redacted] told them that due to the restrictions on the number of investors he could sell to only one of them, and there was only 1/4 point available for purchase.

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[redacted] stated that he was never directed to sell shares in the casino to anyone by anyone, to include state representative [redacted] and Rosemont Mayor DONALD STEPHENS. [redacted] insisted that many individuals called EMERALD's offices and dropped names, including [redacted] and [redacted], in their effort to invest. [redacted] insisted that name dropping didn't help and that he sold shares to interested individuals without any outside influence.

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b7CInvestigation on 4/16/2003 at Palos Heights, IllinoisFile # 194B-CG-114999 *-E gmm*Date dictated 4/17/2003 *-429*by SA [redacted] *mer*
SA [redacted] *DM*b6
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Continuation of FD-302 of [REDACTED]

, On 4/16/2003

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[REDACTED] had numerous discussions with [REDACTED] related to the gaming legislation that passed in May 1999. [REDACTED] stated that those conversations took place several years ago and he could not recall any details. [REDACTED] had additional conversations with [REDACTED] after the legislation passed, but he could not provide details of those conversations either. [REDACTED] worked with Mayor STEPHENS both before and after passage of the legislation. [REDACTED] denied that STEPHENS directed, requested, or suggested that EMERALD CASINO shares be sold to any particular individual. In fact, STEPHENS stated to [REDACTED] on several occasions that he did not want to know who was investing in the casino. STEPHENS did introduce [REDACTED] to two investors, [REDACTED] recalled that he was with STEPHENS one day when STEPHENS went by [REDACTED] travel agency and the two were introduced. [REDACTED] however, denied that STEPHENS' introduction to these people implied that they should be sold shares in the casino. After the introductions, [REDACTED] called [REDACTED] at EMERALD's offices and later purchased shares in the casino.

[REDACTED] advised that [REDACTED] decision to sell approximately 5 percent of his shares in EMERALD to outside investors, and later repurchase those shares at a \$4 million loss, was a good business decision at the time. [REDACTED] explained that at the time [REDACTED] sold, there was concern because of a bad GAMING BOARD ruling and some other matters that made investment in the EMERALD CASINO a risky proposition. Later, things turned around and [REDACTED] repurchased the shares. [REDACTED] declined to discuss the matter further and insisted that questions concerning [REDACTED]'s sale and repurchase of stock be directed to [REDACTED]

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[REDACTED] denied knowledge that any investors had affiliations with the Village of Rosemont and specifically denied that he knew [REDACTED] [REDACTED] was a paid consultant for the village at the time she purchased her interest in the casino.

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[REDACTED] was recently let go by EMERALD because the GAMING BOARD forced EMERALD to fire all its employees. EMERALD was forced into bankruptcy because of the GAMING BOARD's decision to deny renewal of their license, and thus, had no money to pay employees.

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[REDACTED] was served with a Federal Grand Jury subpoena requiring his testimony on [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/28/2003

[redacted] Date of Birth (DOB) [redacted]
Social Security Account Number (SSAN) [redacted] residing at [redacted]
[redacted] was interviewed at his place of employment regarding investigation of EMERALD CASINO INC. After being advised of the nature of the investigation and the purpose of the interview, [redacted] provided the following information:

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[redacted] is a [redacted] doing business as [redacted]
[redacted]
[redacted]

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Directing his attention to his purchase of shares in the EMERALD CASINO INC. sometime in 1999, [redacted] advised that he had read about the EMERALD CASINO proposed legislation and its eventual location in Rosemont, Illinois. He said he initially telephonically contacted [redacted] a state representative from Chicago who also happens to be [redacted] said he is related to [redacted] through his mother's side of the family. He said that [redacted] told him to contact [redacted] of the EMERALD CASINO INC. [redacted] stated that during a conversation with [redacted] he expressed an interest in investing in the EMERALD CASINO which subsequently led to a meeting with [redacted] in his BLUE CHIP CASINO office on LaSalle Street in Chicago, Illinois. [redacted] recalls that the meeting between [redacted] and himself consisted of the investment opportunities in the EMERALD CASINO INC. [redacted] recalled [redacted]'s projection which may have occurred during the initial meeting or in subsequent meetings, stating that investors would pay off their principal investment within 2 years. [redacted] was then told that investors owning 1/4 of 1 percent investment would make approximately \$150,000 per year from that point forward. [redacted] stated that he invested \$375,000 in the EMERALD CASINO INC. which purchased approximately 17 shares of EMERALD stock.

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Responding to questions concerning additional details of his telephone conversation and follow-up conversations with [redacted] [redacted] recalls initially asking [redacted] who was running the EMERALD CASINO INC. operation. He was aware of the fact that the legislation had now passed (May 1999) and was told by

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b7CInvestigation on 4/17/2003 at Park Ridge, IllinoisFile # 194B-CG-114999-EDate dictated 4/17/2003z

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Continuation of FD-302 of [REDACTED]

, On 4/17/2003 , Page 2

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[REDACTED] to call [REDACTED] stated that there was more than likely follow-up discussion with [REDACTED] whether formally at his office or informally through family gatherings. [REDACTED] was also aware of the fact that [REDACTED] was a friend of Rosemont Mayor DONALD STEPHENS; however, he had never seen the two of them together.

In this regard, [REDACTED] was asked and stated that he did attend annual fundraising events in Rosemont for Mayor DONALD STEPHENS. [REDACTED] recalled these fundraisers usually occurred before the election of public officials in Rosemont, Illinois. He also said he never paid for a ticket, that he always came as a guest of representative [REDACTED]

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Responding to questions concerning events or opportunities that led [REDACTED] to explore investing in riverboat casinos, [REDACTED] advised that he felt he was a fairly sophisticated stock market investor. He said he saw the EMERALD CASINO as a good financial investment and pursued it from that angle only. He also said that [REDACTED] provided him with casino projections during the first year of operation in excess of \$400 million in revenue.

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Commenting on the meeting with [REDACTED] EMERALD CASINO INC., [REDACTED] recalled the initial meeting in 1999 and then also meeting with [REDACTED] and other shareholders at a large shareholders meeting in Chicago possibly in 2000 or 2001. [REDACTED] recalled, possibly at the initial meeting with [REDACTED] being told to check out the revenue sheets at the ILLINOIS GAMING BOARD for all the riverboats in the Chicagoland area. [REDACTED] advised that he did so possibly when he brought in his application and found the revenue sheets very encouraging. He further stated that the shareholders meeting in Chicago was presented by [REDACTED] and [REDACTED] with numerous investors filling the room. [REDACTED] stated he recognized only one investor, however, could not recall that person's name.

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At this point, [REDACTED] was provided the names of several local Rosemont investors for comment. [REDACTED] stated he is familiar with [REDACTED] however, had no dealings with her regarding the EMERALD CASINO investment. He also had no information on [REDACTED]

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The only investor that [REDACTED] was familiar with was [REDACTED]
[REDACTED] He said he has known [REDACTED] for years through his

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Continuation of FD-302 of [REDACTED]

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[REDACTED] He said he knew [REDACTED] to be a former employee of the CHICAGO PARK DISTRICT and also worked as [REDACTED]. He said he sees [REDACTED] on a fairly regular basis at the ROSEMONT HEALTH CLUB (WILLOWCREEK) which they both attend. [REDACTED] believes that [REDACTED] had the same investment, meaning \$375,000, in the EMERALD CASINO INC. as he did. [REDACTED] said he was not aware of [REDACTED]'S financial means to purchase shares in the EMERALD CASINO, and he said he never discussed finances with [REDACTED]. He said he has known [REDACTED] ever since he was a boy and knew of the relationship between [REDACTED] and [REDACTED].

At this point, [REDACTED] was displayed a copy of a Stock Purchase Agreement entered into on September 2, 1999 between himself and [REDACTED]. The agreement states that [REDACTED] will purchase 17.3 shares of common stock of the EMERALD CASINO INC. for the sum of \$375,000. [REDACTED] reviewed the document, acknowledged his signature, and said he believed the document would have been mailed to him by EMERALD CASINO representatives and he would have returned the document via U.S. MAIL.

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[REDACTED] then reviewed a document entitled "Emerald Casino Inc. Shareholders' Agreement". [REDACTED] reviewed this document which was undated, however, acknowledged his signature on the last page. He said this document would have been sent with any other documents from the EMERALD CASINO INC. for him to sign and return.

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Responding to questions concerning his funding of the investment at the EMERALD CASINO INC., [REDACTED] advised that he paid the \$375,000 through a VANGUARD money market account. [REDACTED] further stated it is possible he had transferred money from his bank account at BANK ONE in Park Ridge into the VANGUARD money market account in order to draft that check. [REDACTED] stated he could not recall exactly when he opened the VANGUARD money market account, however, he did have other investments at VANGUARD in mutual funds. [REDACTED] was advised by SA [REDACTED] that the \$375,000 check issued during September 1999 was check number 1001, which possibly could have been the first check issued off that account. [REDACTED] stated it is possible that was the first check he ever wrote off the money market account, however, he has written other checks since that time. [REDACTED] further stated that he has 2 money market accounts through VANGUARD INVESTMENTS. He also stated that he has a personal checking, business checking, and savings passbook account at the BANK ONE in Park Ridge, Illinois.

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Continuation of FD-302 of [REDACTED]

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[REDACTED] was asked if he has ever done business with PARKWAY BANK AND TRUST including personal or business banking and any and all loans in relation to the EMERALD CASINO INC. investment. [REDACTED] responded that he has no business and does not know anyone at the PARKWAY BANK AND TRUST. He further stated that there were no loans received nor given in connection with the EMERALD CASINO INC. investment.

[REDACTED] was asked about any potential side agreements or syndicating of his investment through EMERALD CASINO INC. [REDACTED] stated that there are no side agreements and he was never asked nor are there any syndicated investors on his 17.3 shares of EMERALD CASINO stock. [REDACTED] further stated he has paid no fees including consulting or management fees to anyone in connection with the EMERALD CASINO INC. investment.

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[REDACTED] was asked the current status of his investment with the EMERALD CASINO INC. He said that recently he has received information on a lawsuit filed by [REDACTED] could not recall the specifics of the lawsuit, however, he believes [REDACTED] was asking for investors to sign on as a party in the lawsuit. He did recall discussing the [REDACTED] lawsuit with [REDACTED]. He said [REDACTED] did not know what the lawsuit was all about.

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[REDACTED] did state that he has tried to call the EMERALD CASINO office in Chicago at (312)456-7201, however, no one is answering that number. He said he last spoke to [REDACTED] approximately one year ago about the investment. He also asked his [REDACTED] about the status of the casino. He said that [REDACTED] could not provide any information about a proposed settlement or end to the EMERALD CASINO stalemate.

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At this point, [REDACTED] was served with a Federal Grand Jury subpoena commanding the production of documents relating to [REDACTED]

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[REDACTED] was advised that Assistant United States Attorney (AUSA) [REDACTED] would be advised of the nature of the interview and would continue [REDACTED] Grand Jury appearance for another date. [REDACTED] stated that due [REDACTED] he needs several weeks notice before he could set aside business to make a Grand Jury appearance. In the meantime, [REDACTED] advised he will gather all records relating to [REDACTED] and provide those documents to the FBI as soon as possible.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/28/2003b6
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[redacted] Date of Birth (DOB) [redacted]
[redacted] Social Security Account Number (SSAN) [redacted] residing
at [redacted] was
interviewed in the office of the FEDERAL BUREAU OF INVESTIGATION
(FBI), North Resident Agency, Rolling Meadows, Illinois. After
being advised of the nature of the investigation and the purpose of
the interview, [redacted] provided the following information:

He stated that he is currently a part-time employee of
the ARLINGTON PARK RACETRACK working in the area of off-track
betting. [redacted] advised that he has held this position for the
past 2 - 3 years and works approximately 20 hours per week for an
annual salary of \$25,000. He said he prepares reports and
photographs of potential off-track betting locations for ARLINGTON
PARK RACETRACK. He said he is directly responsible to [redacted]
ARLINGTON PARK RACETRACK [redacted] acknowledged
that his friend, [redacted] had contacted [redacted]
in order to get [redacted] a position. [redacted] said that he met
with a [redacted] at ARLINGTON PARK RACETRACK about a job,
however, he had no idea what the position involved. Prior to that
time he was a retired CHICAGO PARK DISTRICT supervisor as well as a
retired STATE OF ILLINOIS DEPARTMENT OF VETERAN AFFAIRS employee.
[redacted] advised he gets pensions from both CHICAGO PARK DISTRICT
and the STATE OF ILLINOIS.

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Responding to questions concerning any business interests
or partnerships, [redacted] said he at one time was a partner with
[redacted] in a travel agency known as
JEFFERSON TRAVEL AGENCY, 5422 Gale Street, Chicago, Illinois.
[redacted] advised that he and [redacted] worked together for
approximately 7 - 9 years and the business was sold sometime in the
1990s. He also advised that he owns rental properties in the
Chicagoland area as well as in Phoenix, Arizona. [redacted] said
originally [redacted] had traveled to Arizona and purchased a
condominium. [redacted] said he purchased the condominium from
[redacted] who in turn purchased a single family residence in
Phoenix, Arizona. [redacted] said he then bought another
condominium which he currently rents. He also said he owned
property in the [redacted] IL which he sold approximately 2 - 3
years ago. [redacted] said the property generated rental income and

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b7CInvestigation on 4/17/2003 at Rolling Meadows, IllinoisFile # 194B-CG-114999-EDate dictated 4/17/2003

by SA [redacted] mer

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Continuation of FD-302 of [REDACTED]

, On 4/17/2003 , Page 2

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at the time of the sale he realized approximately \$13,000 - \$15,000 in net profit.

[REDACTED] was asked about the circumstances of [REDACTED] FRANK SCARPELLI'S death in 1994. He advised [REDACTED] did not take care of himself and although a lawyer in Chicago, died of a stroke.

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Directing his attention to the EMERALD CASINO investment made in 1999, [REDACTED] advised that he was at the WILLOWCREEK HEALTH CLUB located in Rosemont, Illinois with his friend [REDACTED]. He said while reading the paper, he discussed an article about the proposed EMERALD CASINO coming to Rosemont. He said that [REDACTED] told him that he, meaning [REDACTED] could not get involved in the investment but [REDACTED] should call [REDACTED] an EMERALD CASINO officer. [REDACTED] is not sure if he was given a phone number by [REDACTED] or if he looked it up himself. He did say that shortly thereafter he telephonically contacted [REDACTED] and used [REDACTED]'S name. A meeting was then set up in Chicago in [REDACTED] office located somewhere near the STATE OF ILLINOIS building. [REDACTED] said that [REDACTED] explained that for a 1/4 point investment you could become part of the EMERALD CASINO. [REDACTED] said it sounded really good, however, he had no idea how much money 1/4 point entailed. Sometime later he found out 1/4 point investment involved \$375,000.

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Responding to questions as to the purpose of the EMERALD CASINO investment, [REDACTED] advised that his wife passed away approximately 12 years ago and had a special needs daughter living at home. He said he was told by [REDACTED] that the EMERALD CASINO could generate as much income as \$100,000 per year after the original investment was paid off. [REDACTED] said he saw this as a way of taking care of his daughter's long-term needs.

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Explaining how he generated \$375,000 necessary for the investment, [REDACTED] said that he sold property, mortgaged his property in Arizona, and took out a home equity loan at the FIRST NATIONAL BANK OF WHEATON. He also stated that he used \$40,000 of his daughter's money which she received from her grandmother in order to complete the investment.

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At this point [REDACTED] was displayed a Stock Purchase Agreement signed and dated September 15, 1999. [REDACTED] advised that was his signature and that the document represents the purchase of 17.3 shares of common stock in the EMERALD CASINO for

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Continuation of FD-302 of [REDACTED]

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\$375,000. [REDACTED] was then displayed a copy of the EMERALD CASINO INC. Shareholders Agreement signed by [REDACTED]. He stated that these documents would have either been given to him or mailed to him and he would have returned them to the EMERALD CASINO INC. business.

[REDACTED] was then displayed a copy of cashiers check number 54930 dated September 15, 1999 drawn off the FIRST NATIONAL BANK OF WHEATON account payable to [REDACTED] the sum of \$375,000. [REDACTED] advised that this cashiers check represented the investment in the EMERALD CASINO.

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At this point [REDACTED] was displayed a Disbursement Request and Authorization form from the FIRST NATIONAL BANK OF WHEATON for a loan dated September 14, 1999 totaling \$482,400. [REDACTED] advised that he used \$359,000 of that money to purchase the cashiers check and the other portion of the loan to pay off a previous home equity loan.

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[REDACTED] stated that there are no side agreements and he received no loans from individuals in order to purchase his 1/4 point investment. He also said there were no consulting fees or attorney fees paid by him in connection with his investment.

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At this point he was displayed a copy of a PARKWAY BANK AND TRUST statement dated December 31, 1999. [REDACTED] stated that he opened up a small account at PARKWAY BANK AND TRUST in order to pay taxes for business purposes. He then noted a notation of mobile home written on the bank statement. He said that his friend, BUD ZEEMAN, who died in either 2001 or 2002 who was also an EMERALD CASINO investor, suggested that [REDACTED] invest in a mobile home business along with other investors. [REDACTED] said that he decided to invest with ZEEMAN and put up \$20,000 which he obtained from a loan from PARKWAY BANK AND TRUST at ZEEMAN'S suggestion. He said that ZEEMAN had good connections at PARKWAY BANK AND TRUST and guaranteed his loan in the event it defaulted. [REDACTED] stated that he still receives dividends from the mobile home investments that he made with ZEEMAN.

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Directing his attention to other EMERALD CASINO investors, [REDACTED] stated he only knew BUD ZEEMAN, [REDACTED]. He said he only knew these people enough to say hello, however, [REDACTED] was a former all-star baseball player on one of his teams.

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Continuation of FD-302 of [REDACTED]

, On 4/17/2003

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Responding to questions concerning Mayor DONALD STEPHENS of Rosemont, Illinois, [REDACTED] said he would see Mayor STEPHENS at the WILLOWCREEK HEALTH CLUB in Rosemont. He also attended two fundraisers for Mayor STEPHENS after [REDACTED] provided him with tickets.

[REDACTED] As far as the EMERALD CASINO investment stands today, [REDACTED] hopes to regain his original investment but he says the information changes from day to day.

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[REDACTED] said approximately one week ago he received notice in the mail that he is being sued by [REDACTED]. He said that [REDACTED] is filing a lawsuit against certain investors involved in the EMERALD CASINO. [REDACTED] stated he has not yet hired an attorney to represent him in this civil action.

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At this point [REDACTED] was served with a copy of a Federal Grand Jury subpoena commanding his appearance before an [REDACTED] Federal Grand Jury in Chicago. [REDACTED] stated that he understands the obligations of the subpoena and will maintain contact with the FBI as well Assistant United States Attorney (AUSA) [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/05/2003

[redacted]
[redacted] was contacted and interviewed at [redacted]. [redacted] was advised of the official identities of the interviewing Agents and the nature of the interview. [redacted] then provided the following information:

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[redacted] advised that in 1999 she became aware through media accounts that the newly created EMERALD CASINO was looking for minority and female investors. [redacted] mentioned to Rosemont Mayor DONALD STEPHENS that if ever given the opportunity, she would be interested in investing in the casino. [redacted] explained that she enjoyed playing slot machines and thought an investment in a casino could be lucrative. Sometime after she mentioned this to Mayor STEPHENS, he called her at her TOTAL TRAVEL office and told her that he was bringing by [redacted] who was the EMERALD CASINO representative selling shares in the casino. Mayor STEPHENS brought [redacted] by the office and introduced him to [redacted]. [redacted] advised that STEPHENS came to the office that day in order to introduce her to [redacted] could not recall any specific conversation they had, but knew that the Mayor was bringing [redacted] to her office to introduce her so that she could have the opportunity to invest in the casino. Within days of this introduction, [redacted] called [redacted] at her office and offered her the opportunity to invest in one-quarter point. The one-quarter point cost \$375,000. [redacted] provided [redacted] with the information concerning the investment and told her he would send her the appropriate paperwork. [redacted] received the paperwork, completed it, and returned some to [redacted] with her investment check and some to the ILLINOIS GAMING BOARD.

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[redacted]'s money for the investment came from \$100,000 of her savings and a \$275,000 PARKWAY loan. The \$100,000 came from [redacted]'s personal accounts and included some cash that she had on hand as gambling winnings from slot machines. [redacted] stated that two \$5,000 cash deposits made to her account just prior to making the casino investment came from such winnings. [redacted] sometimes kept those winnings in cash, and when needed, deposited them into her bank account.

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Investigation on 4/29/2003 at Rosemont, Illinois
File # 194B-CG-114999-E Date dictated 4/29/2003
by SA [redacted] mer [redacted] *[signature]* **-435**

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Continuation of FD-302 of [REDACTED]

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[REDACTED]'s accountant, [REDACTED] introduced her to PARKWAY BANK officials [REDACTED] and another bank vice-president, name unrecalled. [REDACTED] had a banking relationship with PARKWAY and suggested [REDACTED] use them to obtain her loan. [REDACTED] had no previous relationship with PARKWAY. A business loan [REDACTED] had for TOTAL TRAVEL was at LASALLE BANK. She considered obtaining the casino loan from there, but decided to follow [REDACTED]'s advice. [REDACTED]'s loan at LASALLE was taken out in approximately 1995 for \$360,000 and was used for her travel agency. Also on the note was her business partner [REDACTED] wife of prominent personal injury attorney [REDACTED] [REDACTED] owns 60 percent of TOTAL TRAVEL INC. and 60 percent of TOTAL TRAVEL LTD., located in London, England. [REDACTED] owns 40 percent of the two corporations. The LASALLE loan has since been paid off through profits earned by TOTAL TRAVEL.

[REDACTED]'s PARKWAY loan was collateralized by her 60 percent ownership in both TOTAL TRAVEL CORPORATIONS and a second mortgage on her Park Ridge townhouse. [REDACTED] was shown a PARKWAY BANK business loan presentation sheet that indicated the loan would be collateralized by assignment of the one-quarter percent share of the casino. [REDACTED] advised that she had never seen the presentation sheet before and that she never intended to assign the casino investment to PARKWAY. It was always her intention to collateralize the loan with her ownership in TOTAL TRAVEL and her townhome. [REDACTED] never had any discussions about assigning the casino interest to the bank with anyone from the bank. [REDACTED] advised that the current balance on her PARKWAY loan is \$267,000 and that she continues to make the payments. She vowed she would pay off the note.

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[REDACTED] stated that the investment in the casino was only hers and that no one contributed any money to make the investment. Moreover, [REDACTED] had no side agreements or arrangements with anyone concerning the investment. Finally, [REDACTED] never sold any portion of her investment to anyone.

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[REDACTED] has been Mayor STEPHENS' travel agent for several years and acknowledged that she did travel with the mayor to California on one occasion and to London on one occasion. The California trip was the result of her being invited by [REDACTED] who worked for [REDACTED]. When Mayor STEPHENS traveled to California to meet [REDACTED] [REDACTED] asked [REDACTED] to go also. [REDACTED] suggested that [REDACTED] could meet

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Continuation of FD-302 of [REDACTED]

, On 4/29/2003 , Page 3

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all the secretaries in [REDACTED] office and become the [REDACTED] CORPORATION's travel agent. [REDACTED] suggested this would lead to major business for TOTAL TRAVEL, but that never came to be. [REDACTED] made the trip and met all the [REDACTED] employees, but other than a few bookings, the promise of major business from the [REDACTED] COMPANY never materialized.

[REDACTED] understood why many people wondered why, out of all the people interested in investing in the casino, she was chosen. [REDACTED] could not provide a good explanation, but stated that she felt Mayor STEPHENS provided her the opportunity out of kindness. [REDACTED] did have a conversation with Mayor STEPHENS after she invested in which she asked him why he provided her the opportunity. Mayor STEPHENS responded something to the effect of "you deserve it kid." [REDACTED] emphatically stated that Mayor STEPHENS never asked her for anything in return and she never provided him anything.

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[REDACTED] was aware that Mayor STEPHENS afforded the same opportunity to his friend [REDACTED] as she and [REDACTED] are also good friends and talked about their investments.

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[REDACTED] was aware from newspaper accounts that [REDACTED] was a casino investor. [REDACTED] was surprised because she knew [REDACTED] was a paid consultant to the Village of Rosemont and thought that [REDACTED] investment might be a conflict of interest.

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[REDACTED] was served with a Federal Grand Jury subpoena for documents concerning [REDACTED]

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[REDACTED] is described as follows:

Sex: Female
Race: White
DOB: [REDACTED]
SSAN: [REDACTED]
Residence address: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2003

[redacted] was interviewed at the UNITED STATES ATTORNEY'S OFFICE. Also present for the interview was Assistant United States Attorney (AUSA) [redacted]'s Attorney, [redacted] UNGARETTI AND HARRIS, 3500 Three First National Plaza, Chicago, Illinois, (312)977-9200. [redacted] was advised of the official identities of the interviewing Agents and the nature of the interview. [redacted] then provided the following information:

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[redacted] was an Illinois State Policeman and was assigned to the ILLINOIS DEPARTMENT OF REVENUE and the ILLINOIS GAMING BOARD (IGB) for a portion of his career. In 1995, he left the ILLINOIS STATE POLICE and went to work for AERIE HOTELS AND RESORTS. AERIE was the management company for HP INC. that ran the SILVER EAGLE CASINO in East Dubuque, Illinois. Sometime later, the law required that the parent company run the casino and all the AERIE employees transferred over to HP. [redacted] was [redacted] of Development and Compliance for HP.

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In the early to mid 1990s, HP's SILVER EAGLE CASINO was doing poorly in East Dubuque and was looking for a new location. They petitioned the IGB on several occasions in an attempt to move the casino, but the IGB did not feel it had the authority to approve such a move. In an effort to lobby the Illinois State Legislature in Springfield to amend state statutes, HP hired lobbyist [redacted] to lobby for a relocation bill. [redacted] believed this effort began in approximately 1996. The IGB renewed HP's license in 1997, but again declined their request to move the casino. Again, HP tried unsuccessfully to obtain a bill in Springfield. In the winter of 1997, the SILVER EAGLE was losing so much money it had to close for the winter. It was later reopened, but was still failing, and sometime in late 1997, closed for good. Also in 1997, the IGB voted to take back HP's casino license, but as provided for by law, HP requested an administrative hearing. That allowed HP to maintain the license during the administrative hearing process. HP has never received a full administrative hearing and, thus, HP's position is that to this day it maintains the license.

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During the mid to late 1990s when the SILVER EAGLE was failing, the IGB told HP they had to contribute additional capital to keep the casino afloat. As such, three HP owners, [redacted]

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b7CInvestigation on 5/1/2003 at Chicago, IllinoisFile # 194B-CG-114999-EDate dictated 5/2/2003by SA [redacted] *DMC*
SA [redacted] *ter*

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[REDACTED] personally guaranteed certain BANK OF AMERICA debt and [REDACTED] contributed millions of dollars in capital to keep the boat afloat. This led to [REDACTED]'s ownership interest in the casino rising from approximately 7 ½ percent to around 62 percent.

In late 1998, then-[REDACTED] was trying to get a horse racing bill passed through the State Legislature and, [REDACTED] believed, was making an attempt to carve up HP's license and split gaming positions among the horse racing tracks throughout the state. However, that bill, as well as legislation added to that bill that would allow the SILVER EAGLE to relocate, failed again.

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In spring 1999, [REDACTED] took over and the racetrack bill was resurrected. HP was successful in pinning their relocation to that law. Despite that small success, in April 1999, the administrative law judge presiding over the hearing HP requested to prove that they should keep their license, ruled in a summary judgement that since HP had no boat, they could not have a license, and the IGB could take away that license. [REDACTED] and everyone at HP were very dismayed with this ruling and thought that even if the legislation passed, they might not have a license to relocate.

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In May 1999, the horse racing legislation, along with the small portion attached to it that allowed HP to relocate their casino, passed. Unbeknownst to [REDACTED] at the time, the law also contained provisions that allowed dockside gambling on boats that did not have to be on navigable waters. Further, it allowed a casino to locate in Cook County.

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For years [REDACTED] was aware that Rosemont Mayor DONALD STEPHENS was interested in acquiring a land-based casino in Rosemont. However, since Illinois law allowed neither land-based casino gambling nor casino gambling in Cook County, no one ever thought such a venture was possible. In November 1998, [REDACTED] received a telephone call from [REDACTED] who was working for a lobbyist firm, HILL AND KNOWLTON. [REDACTED] wanted to meet with [REDACTED] and suggested the RITZ CARLTON in Chicago. When [REDACTED] met [REDACTED] was accompanied by [REDACTED] an individual employed by DAVIS COMPANIES out of California. At the meeting, [REDACTED] said that since HP lost their license, the DAVIS COMPANIES was willing to buy it. [REDACTED] said that the DAVIS COMPANIES had an agreement with Rosemont to open a land-based casino that would be operated by the DAVIS COMPANIES. [REDACTED] wanted to offer HP the opportunity to be part of that project. [REDACTED] got upset because [REDACTED] had all his facts wrong and admitted that he did not handle

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Continuation of FD-302 of [REDACTED]

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the situation very well. [REDACTED] told [REDACTED] that HP did not lose the license, it was not for sale, and Illinois law allowed neither land-based gambling nor a casino in Cook County. [REDACTED] told [REDACTED] that HP was not interested in his offer. [REDACTED] suggested [REDACTED] was not the right person in the company to talk to and asked to talk to one of the [REDACTED] left the meeting with nothing resolved.

The next day, [REDACTED] received a call from his secretary who advised that Mayor DONALD STEPHENS and [REDACTED] were at a restaurant in Rosemont and wanted him to meet with them there. [REDACTED] went to the meeting, which he insisted was thoroughly documented in various depositions he has provided over the past several years. This was the first time [REDACTED] ever met Mayor STEPHENS. [REDACTED] tried to straighten out [REDACTED] but felt [REDACTED] was very confused and arrogant. [REDACTED] said he already had a deal and that HP could buy in, but [REDACTED] was certain that HP was still in control of the license. [REDACTED] stated that at this meeting, STEPHENS did not acknowledge whether Rosemont entered into any deal with DAVIS COMPANIES.

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During the months prior to the passage of the legislation in May 1999, [REDACTED] traveled to Springfield every couple of weeks. While there, he worked with [REDACTED] while [REDACTED] contacted various legislators in an effort to lobby for their relocation legislation. [REDACTED] saw many village mayors in Springfield, to include Calumet City Mayor [REDACTED] Rosemont Mayor DONALD STEPHENS, and several others. All the mayors there were lobbying for some kind of expansion in the gambling laws or relocation laws that would include casino gambling in their village. [REDACTED] believed that STEPHENS was in Springfield pushing for land-based gambling in Cook County. [REDACTED] may have appeared before one or two subcommittees if called, but mostly he just helped [REDACTED] draft some language for their bill and assisted him in lobbying various legislators. Most of the time, [REDACTED] stood at the rail in the rotunda and tried to catch legislators as they moved back and forth between the House and Senate. Just off the rotunda was [REDACTED] office. On a number of occasions, [REDACTED] sat in [REDACTED] office. [REDACTED] added that many lobbyists and various individuals were using [REDACTED] office. On at least two occasions, [REDACTED] ran into Mayor STEPHENS in [REDACTED] office.

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Occasionally, [REDACTED] attended lobbyist meetings with [REDACTED] in which various strategies were discussed. Despite these efforts, [REDACTED] said he had no real involvement in getting the legislation

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passed. His real purpose in Springfield was to ensure [REDACTED] was protecting HP's interests and aggressively lobbying for relocation.

[REDACTED] recalled traveling to Springfield for the vote on the bill in the House, but had no involvement other than watching the vote. [REDACTED] recalled going to Springfield with [REDACTED] and [REDACTED] for the Senate vote on the bill, but again indicated that other than watching the vote, he had no involvement in the process.

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Once the gaming legislation passed, [REDACTED] began searching for a new location for HP's casino. The first thing he did in early June 1999 was contact a real estate agent about property in Gurnee, Illinois. HP was very interested in locating a casino along the Tri-State Tollway in Gurnee. Since the legislation opened up Cook County for dockside gambling, [REDACTED] also called Rosemont Mayor DONALD STEPHENS to determine if he was interested in a casino in Rosemont. [REDACTED] was not sure how he would be received by STEPHENS, because STEPHENS had previously expressed a dislike for [REDACTED] and a negative opinion of HP's SILVER EAGLE CASINO operation in East Dubuque. [REDACTED] was pleasantly surprised, however, when he was cordially received by STEPHENS. [REDACTED] and STEPHENS proceeded to travel around the Village of Rosemont where STEPHENS showed [REDACTED] two sites west of 294 on which STEPHENS wanted to locate the casino. [REDACTED] rejected both sites and pushed for a site on the east side of 294. As a negotiating tool, [REDACTED] told STEPHENS about the site in Gurnee and eventually persuaded STEPHENS to allow the casino to locate on the east side of 294. [REDACTED] had help in this effort from HP president [REDACTED] believed that it took approximately 2 - 3 weeks for them to agree on a site. During those discussions, STEPHENS made it very clear to [REDACTED] that STEPHENS wanted HP to build only a casino. STEPHENS did not want any hotels, convention centers, or restaurants that would directly compete with Rosemont's already established businesses. [REDACTED] and HP were very happy with this request because HP wanted a limited focus. HP wanted to build only a casino, not any other businesses, as they were good casino operators, but not very good hotel and restaurant operators. [REDACTED] knew that STEPHENS' plans were to include an entertainment facility surrounding the casino.

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[REDACTED] advised that after the site was selected, HP, now doing business as EMERALD CASINO INC., entered into a development agreement with the Village of Rosemont. This agreement was executed prior to receiving IGB approval, which both [REDACTED] insisted was done exactly as in the ten previous instances in which

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Illinois casino operators entered into development agreements with other villages. [REDACTED] opined that the IGB had no institutional knowledge and was not aware it had been done that way in the past. They believed the IGB changed the rules on EMERALD in this case. [REDACTED] stated that HP entered into a development agreement with East Dubuque, Illinois prior to receiving IGB approval when it opened the SILVER EAGLE and saw no reason to do it differently this time. EMERALD selected POWER CONSTRUCTION to build the casino because they had done an excellent job on the casino in Elgin and had recently completed NORTHWESTERN HOSPITAL. [REDACTED] was not aware that the development agreement called for a joint venture between POWER CONSTRUCTION and DEGAN & ROSATO CONSTRUCTION COMPANY. [REDACTED] was the law firm that negotiated the terms of the agreement for EMERALD. Rosemont's attorney in the matter was [REDACTED] stated he was not involved in negotiating the terms of that agreement and could not provide any additional information about it.

[REDACTED] was responsible for selling the 20 percent minority interest in the casino as required by the new legislation. [REDACTED] was not aware of the details of the bill until several days after it was passed and was shocked to learn that EMERALD had to sell 20 percent ownership to minority and female investors. [REDACTED] stated that no rules, regulations or definitions came with this mandate. Numerous requests of the IGB to clarify the mandate resulted in the IGB telling EMERALD to "do what you think is right." As such, [REDACTED] and the other EMERALD officers relied on legal advice from [REDACTED]. Their advice was that since EMERALD had no offering memorandum, it could not publicly solicit for investors. [REDACTED] indicated that EMERALD had no interest in putting together an offering memorandum because the company had a poor financial history and a suspect future. In short, EMERALD did not feel that laying out all these details would spark great interest in the company.

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[REDACTED] stated that almost immediately after the legislation passed, his phone began to ring off the hook with individuals inquiring about investing in the EMERALD CASINO. [REDACTED] not only received calls from minorities and females, but from individuals that did not fit those two categories. During this process, [REDACTED] mentioned to [REDACTED] that he was receiving calls from non-minorities who were interested in investing. [REDACTED] told [REDACTED] that he [REDACTED] was interested in selling approximately 5 - 6 percent of his stock. [REDACTED] explained that over the years [REDACTED] was the only individual to make capital contributions to the company and at one time owned more than 70 percent of all the stock. [REDACTED] was not sure, but did not believe, that [REDACTED] was having any cash flow

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problems at the time. [REDACTED] thought that [REDACTED]'s decision to get part of his money back while he could was reasonable. [REDACTED] believed that his conversations with [REDACTED] occurred immediately after the legislation was passed, sometime in June, when a lot of investors were calling. When asked why [REDACTED] was interested in selling his stock to outsiders when he could have sold it back to the company for the same price, [REDACTED] stated that the company was broke and needed cash to build the casino, it had no money to pay [REDACTED] for stock. Also, [REDACTED] was interested in getting money back, not selling stock to the company and then having to contribute more capital to the company in order to build the casino. [REDACTED] believed that many of the agreements between [REDACTED] and the 12 investors who bought his stock were made in June, but the paperwork was not completed until September. [REDACTED] did not believe that the prospects for the casino were all that great in June, partially due to the administrative law judge's opinion that the IGB could take the license away from HP.

[REDACTED] did not believe that [REDACTED] was the only investor interested in selling his stock, but that he was the only one willing to sell for \$1.5 million per point. [REDACTED] believed that shareholders [REDACTED] were all interested in selling, but were attempting to sell for approximately \$4 million per point. No one would buy the stock at that price. [REDACTED] advised that the \$1.5 million per point price was set by [REDACTED] in a value calculation it performed.

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[REDACTED] advised that because EMERALD was a Sub S corporation, it was allowed to sell to only approximately 72 investors. [REDACTED] did not know who the 12 investors were who purchased [REDACTED]'s shares. [REDACTED] did not do any investigation or due diligence to determine their suitability or connections. [REDACTED] acknowledged that he was aware that [REDACTED] was [REDACTED] nephew. He knew one or two of the others might be involved in politics, but was not aware that any had connections to Mayor STEPHENS or Representative [REDACTED] had no idea that [REDACTED] was a paid consultant to the Village of Rosemont.

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[REDACTED] met [REDACTED] at a fundraiser at Mayor STEPHENS' Delavan, Wisconsin home. [REDACTED] denied that Mayor STEPHENS had anything to do with [REDACTED] investing in the casino. Further, [REDACTED] denied that STEPHENS had anything to do with who became investors in the casino. [REDACTED] acknowledged that STEPHENS introduced him to [REDACTED] but denied that those introductions were made to ensure that those individuals were afforded the opportunity to invest. [REDACTED] denied any knowledge that Mayor

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STEPHENS had anything to do with [REDACTED] wife becoming an investor. In fact, [REDACTED] did not believe STEPHENS even cared for [REDACTED] as STEPHENS told [REDACTED] that [REDACTED] was a "bullshitter" and that he was not close to [REDACTED]. [REDACTED] denied that STEPHENS' introduction to [REDACTED] was anything but coincidence. Once, when [REDACTED] was in Rosemont with the mayor, STEPHENS said he had to go by his travel agent to pick up some tickets. While at the travel agency, STEPHENS introduced [REDACTED] to [REDACTED]. [REDACTED] indicated an interest in investing, citing her status as a female. [REDACTED] insisted that several days later [REDACTED] called him and decided to invest. [REDACTED] denied that he initiated the calls to [REDACTED] and [REDACTED].

[REDACTED] denied that any introductions were made specifically to ensure certain individuals were allowed to invest in the casino. In fact, [REDACTED] stated that on numerous occasions Mayor STEPHENS said to him that STEPHENS did not want to know who was investing. [REDACTED] acknowledged, however, that it certainly was in Mayor STEPHENS' best interest to know that people he knew and trusted were investors in a casino in his village. Moreover, [REDACTED] admitted that it was in EMERALD's best interest to select investors known to the mayor to help ensure EMERALD received favorable treatment from Rosemont. [REDACTED] denied, however, that any direct or implied agreement was made between him and the mayor, or him and [REDACTED] or anyone else for that matter, that EMERALD would select investors suggested by anyone.

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[REDACTED] recalled being contacted by [REDACTED] who indicated that he and [REDACTED] owned a grocery store in Oak Park, Illinois and were interested in investing in the casino. [REDACTED] thought that maybe [REDACTED] told him that he received his number from [REDACTED] but he could not be sure. [REDACTED] sent one or possibly two packets of information to the [REDACTED]. Later, [REDACTED] received a second call from [REDACTED] who indicated that [REDACTED] was going to be the investor. [REDACTED] stated that since the [REDACTED] had a grocery store, he did some limited inquiries and found that they had licenses to sell lottery tickets and alcohol. [REDACTED] felt that since they could qualify for these licenses, they could probably pass scrutiny with the IGB.

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[REDACTED] advised that a number of non-minority investors called and either decided on their own not to invest or were turned away because there were only minority shares available. [REDACTED] was shown an August 16, 1999-letter to the IGB from [REDACTED]. [REDACTED] acknowledged seeing the letter during his [REDACTED] litigation deposition and again at his IGB interview. [REDACTED] insisted that information

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contained in the letter concerning what transpired during his meeting with [REDACTED] was completely erroneous. [REDACTED] wanted to purchase shares with no money and pay for those shares with future profits. [REDACTED] told him that was not acceptable, as EMERALD needed the money to build the casino. Additionally, [REDACTED] suggestion that [REDACTED] said he had to take care of people who helped them pass the legislation first and would sell what was left to minorities, was simply not true. [REDACTED] rejected the suggestion that this was an unusual assertion for [REDACTED] to make, instead suggesting it was a common allegation, as everyone thought that legislators were on the take.

[REDACTED] invested money with broker [REDACTED] whom he met at one of Mayor STEPHENS' fundraisers. [REDACTED] was investing in hedge accounts and [REDACTED] was interested in getting into such investments. [REDACTED] used money he received from the sale of his BLUE CHIP CASINO stock to open a hedge fund account with [REDACTED] stated that he did not know [REDACTED]'s clients included Mayor STEPHENS, [REDACTED] and a number of other individuals associated with [REDACTED] STEPHENS, and the Village of Rosemont. [REDACTED] still owned the hedge account, but expressed concern at this scrutiny and implied that he might terminate his relationship with [REDACTED]

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[REDACTED] was not familiar with PARKWAY BANK or any officials of PARKWAY BANK. [REDACTED] had no knowledge of an agreement between [REDACTED] and PARKWAY BANK officials related to [REDACTED]'s stock in the casino. [REDACTED] had no knowledge of any other agreements related to any other shareholder's stock in the casino.

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[REDACTED] is described as follows:

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Sex: Male
Race: White
DOB: [REDACTED]
SSAN: [REDACTED]
Address: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2003

[redacted] Date of Birth (DOB) [redacted]
Social Security Account Number (SSAN) [redacted] residing at [redacted]
[redacted] phone [redacted]
[redacted] was telephonically interviewed at his residence regarding
investigation of [redacted] After he was advised of the
nature of the investigation and the purpose of the interview,
[redacted] provided the following information:

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He advised he is currently in the home renovation business using the name ROSCHAR, LLC, a limited liability company owned by his wife. He said the company has been in operation for approximately 3 years. Prior to that time, [redacted] said he did business as EASTERN RENTALS, INC., P.O. Box 100, Massapequa, New York 11758. He acknowledged that the company was created on or about November 1992 and incorporated in the state of New York. He said that EASTERN RENTALS, INC. was a partnership consisting of himself and [redacted] [redacted] explained that [redacted] had been in forklift sales prior to the creation of the company. [redacted] said that he had been in the magazine business prior to the creation of EASTERN RENTALS, INC.

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Responding to questions concerning the nature of EASTERN RENTALS, INC., [redacted] stated that the company was created to maintain forklift trucks at the JACOB JAVITS CONVENTION CENTER in Manhattan, New York. He further stated that they had an exclusive contract with AMERICAN TRADE SHOW SERVICES, INC., a company that owned and rented forklift trucks at the JACOB JAVITS CONVENTION CENTER. [redacted] further stated that [redacted] was responsible for obtaining the contract with AMERICAN TRADE SHOW SERVICES (ATSS). [redacted] acknowledged that there was no start-up costs for the company and his responsibility was to maintain the financial records and either mail or fax invoices to ATSS in Chicago.

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Responding to questions concerning other clients [redacted] maintained as EASTERN RENTALS, INC. (ERI), [redacted] said that ATSS was their only client at the JAVITS CENTER. He said that the relationship existed for approximately 4 years and that in addition to providing maintenance to the forklift trucks they also received a percentage of each forklift truck used at the JAVITS CENTER.

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Investigation on 5/2/2003 at Massapequa, New York (telephonically)

File # 194B-CG-114999-E

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Directing his attention to [REDACTED] one of the owners of ATSS, [REDACTED] advised that he met [REDACTED] on one occasion at the JAVITS CENTER and possibly had one other contact with him during a 4 year period. [REDACTED] was advised that [REDACTED] was deposed on January 24, 1996 regarding his business interest in Chicago and in New York. SA [REDACTED] read a portion of the transcript found on page 50 and 51 to [REDACTED] stating that [REDACTED] identified [REDACTED] as the person who ran the New York operation for ATSS. [REDACTED] stated that would not be correct and that he did not run anything, however, participated in the repair of forklift trucks for ATSS.

In clarifying the business relationship between ERI and ATSS, [REDACTED] estimated that there were approximately 20 trade shows at the JAVITS CENTER per year. The largest trade shows would be the auto shows and one or two other shows while the remainder were smaller insignificant trade shows. [REDACTED] stated that the ATSS forklift trucks had either its name or initials on the side of the trucks. He said in some instances ATSS also subcontracted with CLARK FORKLIFT and PRIDE FORKLIFTS to provide additional lift trucks for the JAVITS CENTER. [REDACTED] was not familiar with the name EASTERN SERVICES, INC., SBD SERVICES, INC., or O.G. SERVICES CORPORATION. [REDACTED] stated that his only knowledge of [REDACTED] was connected to ATSS.

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Directing his attention to an invoice dated November 19, 1992 from EASTERN RENTAL CORP., P.O. Box 100, Massapequa, New York, to AMERICAN TRADE SHOW SERVICE, 9501 West Devon, Suite 801, attention: [REDACTED] stated that invoices were either faxed or mailed to [REDACTED] in Chicago. [REDACTED] stated that his only function as ERI was to provide general maintenance, meaning changing oil for the ATSS forklift trucks at the JACOB JAVITS CENTER.

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[REDACTED] was asked if he had to rent space at the JAVITS CENTER to perform this maintenance function to which he responded he did not. He said that they just used space on the loading docks and would line up forklift trucks and change the oil and do other routine maintenance. He identified one part-time mechanic named [REDACTED] Last Name Unknown (LNU) who he used for all 4 years. He also advised that if any additional work, meaning engine repair or other mechanical work needed to be performed on the forklift trucks, that was outsourced. [REDACTED] identified MR. FORKLIFT of West Babylon, New York, as providing most of the mechanical work on the forklift trucks. [REDACTED] said that the owner of MR. FORKLIFT was a [REDACTED]

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[redacted] (phonetic) who was believed to be out of business. [redacted] said that he estimated yearly revenues of approximately \$100,000 a year and that he and [redacted] received weekly checks from ERI of approximately \$1,000 each.

Responding to questions concerning any and all meetings with [redacted] advised that he did in fact meet with [redacted] when ERI was being formed. He said the meeting took place at the JAVITS CENTER and consisted of [redacted] his brother [redacted] and himself. He said [redacted] told him and his brother what would be expected of the company. He also said that [redacted] instructed him to set up the company under the name of EASTERN RENTALS, INC. [redacted] said that his brother [redacted] would have received the initial phone call from either [redacted] or [redacted] which generated the meeting at the JAVITS CENTER. [redacted] said there was no written contract between ERI and ATSS and he estimated seeing [redacted] approximately 2 or 3 times during the life of the contract.

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Directing his attention to a NEW YORK DAILY NEWS article dated September 9, 1996 stating that [redacted] and EASTERN RENTALS were being removed from the JAVITS CENTER, [redacted] stated that EASTERN RENTALS was his company, not [redacted] S. He said that after September 1996 he had no further contact with [redacted] and/or [redacted] identified [redacted] as being approximately 10 years older than [redacted] and estimated when he first met him would have been in his early to mid 50s. [redacted] said his brother [redacted] could be reached at his home number of [redacted].

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[redacted] has no information nor has he ever met DONALD STEPHENS.

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Responding to questions regarding the revenues generated by ERI, [redacted] said that when the company was first formed [redacted] had approximately 30 forklift trucks at the JAVITS CENTER. He described these trucks as being in relatively poor condition and needed a lot of maintenance. [redacted] explained his agreement with [redacted] as receiving 30 percent of the fee collected for each forklift truck used at the JAVITS CENTER. He said that hypothetically if there were 30 trucks at the JAVITS CENTER being used for 5 days and being billed an unspecified amount per truck, ATSS would send that bill directly to the trade show manager such as FREEMAN DECORATING or GREYHOUND EXPOSITION SERVICES (GES). [redacted] said that his company in turn would

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receive approximately 30 percent of whatever that fee was received by ATSS. Additionally, he would invoice ATSS for all work done outside of the normal maintenance agreement with ATSS.

[REDACTED] advised that he had phone numbers for both ATSS in Chicago and [REDACTED]. He had no knowledge that [REDACTED] was connected to any organized crime in Chicago and/or New York.

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[REDACTED] further stated that he received no consulting fees or additional fees from ATSS and that state and federal corporate tax returns were prepared by his accountant [REDACTED] LNU.

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At this point, [REDACTED] was advised that [REDACTED] [REDACTED] were under subpoena and that those records would need to be produced to a Federal Grand Jury (FGJ) in Chicago. Additionally, [REDACTED] was told that he in fact is under subpoena to testify before a FGJ in Chicago on [REDACTED]. He stated that he would accept service of the subpoena via fax and would begin to assemble the records [REDACTED] which are [REDACTED].

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2003

[redacted] Date of Birth (DOB) [redacted]
residing at [redacted]
[redacted] was telephonically interviewed at his residence
regarding an investigation of [redacted]
[redacted] After being advised of the nature of the investigation and the
purpose of the interview, [redacted] provided the following
information:

[redacted] stated that he is presently unemployed; however,
his career has involved the selling of forklift trucks and large
machinery. He said that prior to being unemployed, he had worked
at the CLARK EQUIPMENT COMPANY in Woodside, New York for
approximately 5 years. He also stated that he worked at the YALE
FORKLIFT TRUCK facility in Hicksville, New York for approximately
10 years. He said he also worked at the BAKER FORKLIFT TRUCK
facility and also was involved in EASTERN RENTAL INC(ERI).

Directing his attention to his affiliation with ERI, P.O.
Box 100, Massapequa, New York 11758, [redacted] advised that in the
early 1990s he received a telephone call from an individual, name
not recalled, who operated a machinery company at the JACOB JAVITS
CONVENTION CENTER (JJCC) in Manhattan, New York. [redacted] stated
that he personally went to the JJCC to inspect the forklift trucks
and found them to be in extremely bad shape. He said the trucks
were owned by AMERICAN TRADE SHOW SERVICE (ATSS) and they were
leaking oil, producing smoke, and generally falling apart. He said
the main trade show managers, UNITED EXPO, stopped renting forklift
trucks from ATSS due to the poor performances. [redacted] further
found out that the TEAMSTERS UNION, the drivers of the forklift
trucks, refused to drive the trucks up the ramps of the JJCC due to
poor hydraulics and braking. [redacted] recalled that there were
approximately 30 trucks at the JJCC belonging to ATSS which he
described as 1960 or 1970 models. [redacted] suggested that they
rebuild all the trucks to bring them up to proper working
condition. It was at this time that [redacted] learned that the owner
of ATSS was [redacted]

Sometime later, [redacted] stated that he was in the office
of [redacted] a TEAMSTERS UNION LOCAL 807 official. [redacted]
introduced [redacted] to [redacted] in his office and they

Investigation on 5/2/2003 at Massapequa, New York (telephonically)

File # 194B-CG-114999-E Date dictated 5/5/2003

by SA [redacted] mer

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discussed [REDACTED]'S role in making the trucks driveable. [REDACTED] said that [REDACTED] knew the exact number of trade shows per year at the JJCC and also the fact that [REDACTED] operated a carpet, drapery, and day labor service at the JJCC. During his discussion with [REDACTED] [REDACTED] told [REDACTED] that his income had been declining from \$600,000 to approximately \$300,000 a year or less. [REDACTED] suggested that if ATSS had 60 good forklifts, they could cover practically every trade show for the entire year. [REDACTED] further stated that on the very large shows where 100 or more forklift trucks were needed, ATSS could subcontract out with local companies to increase the fleet. [REDACTED] told [REDACTED] it would take approximately 4 months to repair the current 30 trucks and he took steps to do so. [REDACTED] said he had trucks sent to MR. FORKLIFT located in Farmingdale, New York, and owned by [REDACTED] (phonetic). He also said some trucks were repaired by MISTER LIFT located in Bohemia, New York, owned by [REDACTED]. [REDACTED] stated that ATSS' current fleet of trucks would have all the engines pulled and hydraulics repaired or replaced.

Commenting on the function of ERI., [REDACTED] advised that the company was incorporated in approximately 1992 by himself and his brother [REDACTED]. He also said that his wife did all the bookkeeping and paid all the bills. He recalled they hired one part-time mechanic named [REDACTED] a New York City DEPARTMENT OF SANITATION worker who would change oil and do basic maintenance on the fleet of forklift trucks during a night shift.

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Responding to questions concerning [REDACTED]'S investment in ERI., he responded that his investment was minimal. He said he purchased parts for the 30 forklift trucks and made sure there was no further breakdown of the machines. He said during arrangement with himself and [REDACTED], he stated that he was to provide a number of machines and the name of the show and fax the information to ATSS in Chicago, Illinois. Then ATSS would bill the specific trade show managers and ERI. would receive 50 percent of the billings.

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[REDACTED] recalled contacting [REDACTED] at the JACOB JAVITS CONVENTION CENTER, who gave ERI. a room to store their tools for overnight security.

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Commenting on the number of contacts, telephonic or personal, he had with [REDACTED] [REDACTED] advised that he met [REDACTED] approximately 4 times in New York. He said he was told that if there were any problems to contact [REDACTED] at ATSS, 9501

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Continuation of FD-302 of [REDACTED]

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West Devon, Suite 801, Rosemont, Illinois, (847)318-6010. [REDACTED] stated that usually the [REDACTED] (LNU), would answer the phone; however, [REDACTED] would take messages for [REDACTED] also provided phone numbers of (847)806-9253 for ATSS and a fax number of (847)318-7823. [REDACTED] further advised that he had a phone number for CENTURY TRADE SHOW SERVICES and EASTERN TRADE SHOW SERVICES in Chicago, Illinois at (847)398-3383.

[REDACTED] further explained the trade show industry as being run by the trade show managers. He identified UNITED EXPOSITION SERVICES and HOFFAND of Buffalo New York as two of the largest trade show managers. He stated that they would essentially rent the JACOB JAVITS CONVENTION CENTER for the automobile, boat, or computer shows, which were some of the larger shows at the convention center. All services, including the forklift trucks, were subcontracted through smaller companies, such as ATSS.

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[REDACTED] estimated [REDACTED] to be approximately 60 years of age when he met him and further described him as a short individual.

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Responding to questions concerning the revenues for EASTERN RENTAL, INC., [REDACTED] advised that the revenues started off real good. He said that after he and his brother got the entire forklift truck fleet fixed and operating properly, there were not enough forklift trucks to handle the demand. Therefore, ATSS purchased another 20 - 25 new forklift trucks in Chicago and had them shipped to the JJCC for use there.

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In describing his specific responsibilities at ERI., [REDACTED] stated that he would get to the JJCC early and check every machine to make sure it was ready to run. He said he would list the number of machines and the number of drivers necessary for a specific show. He would then fax that information to ATSS in Chicago for their records. [REDACTED] further clarified that usually it would take 3 - 4 days to set up a show at which time the forklift trucks would be used. Then a show might run for an additional 5 or 6 days at which time the forklift trucks were not used. Finally, the show was completed and the takedown would take 2 - 3 days at which time forklift trucks would be used. He said all this information would have been forwarded to ATSS in Rosemont, Illinois for their records. Afterwards, he would receive a check from ATSS payable to ERI. for 50 percent of each forklift truck. [REDACTED] estimated he was drawing down approximately \$900 a week from the ERI. business account as salary.

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Continuation of FD-302 of [REDACTED]

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[REDACTED] stated sometime in 1996, newly elected New York Governor [REDACTED] was inaugurated into office and quickly made changes at the JJCC. [REDACTED] first removed the TEAMSTERS UNION from the JJCC and replaced them with state employees. [REDACTED] said, in essence, everybody lost their job at the JJCC. [REDACTED] was notified by the new building manager that ERI had approximately one week to get all the ATSS trucks out of the JJCC. [REDACTED] said he hired various trucking companies to transport approximately 60 forklift trucks back to ATSS in Chicago, Illinois.

Responding to questions concerning his knowledge of [REDACTED] [REDACTED] advised that he had heard the name [REDACTED] used by someone in New York as a Chicago TEAMSTER UNION official. He said he met [REDACTED] at least once and possibly twice in the office of [REDACTED] a TEAMSTER UNION official from New York. He estimated this meeting took place approximately 6 - 8 months after ERI was established. [REDACTED] further stated he had no idea that [REDACTED] had any owner interest in ATSS. He said sometime later he had learned that [REDACTED] was a partner with [REDACTED] in ATSS.

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On another occasion, [REDACTED] recalled being introduced to [REDACTED] by [REDACTED] at a lunch in New York. [REDACTED] could not recall the nature of the conversation.

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[REDACTED] responded to questions concerning any information on DONALD STEPHENS and advised that he has never met, nor does he know of a DONALD STEPHENS.

Responding to questions concerning any kickbacks given to [REDACTED] or anyone in connection with the ATSS contract, [REDACTED] advised that there were no kickbacks and he received a salary for work ERI performed with ATSS. [REDACTED] also denied any consulting companies that were used in connection with these contracts and that there were no solicitations made to him by anyone.

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